



FEDERAL BUREAU OF INVESTIGATION

**AMERICAN POWs/MIAs IN  
SOUTHEAST ASIA  
(SUMMARY)**

**PART 1 OF 26**

**FILE NUMBER : 62-1036360**

SUBJECT

POW / MIA

FBIHQ

FILE NUMBER

62-1036360

(PART 1)

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

~~SECRET~~

Date 1/28/92

TO : DIRECTOR, FBI

FROM : SAC, BALTIMORE (227C-0)

SUBJECT : REMAINS OF AMERICAN SERVICEMEN MISSING  
 IN ACTION IN VIETNAM  
 FCI-VN  
 OO: BA

This communication is classified "~~Secret~~" in its entirety.

Enclosed for FBIHQ is the original and six copies of LHM captioned as above.

REQUEST OF FBIHQ

Dissemination of the enclosed letterhead memorandum dated 1/28/91, to the Senate Select Committee of P.O.W.-M.I.A. Affairs, Washington, D.C. and to request the Defense Intelligence Agency (DIA) to authenticate the information contained therein.

10/8/93

Classified by 9803

Declassify on: OADR  
 p#E012812 POW/MIA

Baltimore is maintaining contact with source.

E012812-2

b7C

CLASSIFIED BY: G-2  
 DECLASSIFIED ON: OADR

2 - Bureau (Enc. 7)  
 3 - Baltimore

(1-)

E012812-1

(S) b1

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E012812-2 b7C

Approved: BRG

Transmitted

(Number) (Time)

SECRET



~~SECRET~~ U.S. Department of Justice  
Federal Bureau of Investigation

In Reply, Please Refer to  
File No

Baltimore, Maryland  
January 28, 1992

Information Regarding Skeletal  
Remains of American Servicemen Reported  
Missing in Action in South Vietnam

On January 14, 1992, a confidential source of the  
Federal Bureau of Investigation (FBI), whose reliability has not  
been established, advised of the following:

[REDACTED]

012812-1

b1

10/9/93

Classified by 9803

Declassify on: OADR  
per E.O. 12812 POW/MIA

EO 12812-2  
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62A-113-100301-1

ENCLOSURE

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XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET2

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☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☒ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☐ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

☐ Information pertained only to a third party with no reference to you or the subject of your request.

☐ Information pertained only to a third party. Your name is listed in the title only.

☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

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☒ For your information: E012812-1

☒ The following number is to be used for reference regarding these pages:

62A-HQ-1036360-1 enclosure pages 2 and 3

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JOHN F. KERRY, MASSACHUSETTS,  
Chairman  
THOMAS A. DASCHLE, SOUTH DAKOTA  
HARRY REID, NEVADA  
CHARLES S. ROBB, VIRGINIA  
J. ROBERT KERREY, NEBRASKA  
HERBERT H. KOHL, WISCONSIN

BOB SMITH, NH, SHIRE,  
Vice Chairman  
JOHN MCCAIN, ARIZONA  
MARK BROWN, COLORADO  
CHUCK GRASSLEY, IOWA  
NANCY LONDON KASSEBAUM, KANSAS  
JESSE HELMS, NORTH CAROLINA

FRANCES A. ZWENIG, STAFF DIRECTOR  
DINO CARLUCCIO, DEPUTY STAFF DIRECTOR  
J. WILLIAM CODINHA, GENERAL COUNSEL

# United States Senate

SELECT COMMITTEE ON POW/MIA AFFAIRS

WASHINGTON, DC 20510-6500

February 21, 1992

The Honorable William S. Sessions  
Director of the FBI  
10th and Pennsylvania Avenue, NW  
Washington, DC 20535

Dear Director Sessions:

As you may be aware, the Senate created the Select Committee on POW/MIA Affairs to investigate all the facets of the POW issue.

One important aspect of this effort is to investigate allegations of fraud and other illegal activity.

The Committee has received information alleging that certain organizations and individuals involved in POW/MIA fund-raising have been making false statements as part of their fund-raising activities. These statements may well be violations of the Mail Fraud Statute and, in a few instances, of the False Statement Statute.

We believe that an intensive investigation is necessary regarding income, assets, expenses, profits and style of living. The FBI has the expertise and experience to work on these cases.

We therefore respectfully request that you assign four FBI agents experienced in fraud investigations on detail to the Committee to investigate these charges. The agents could continue to work out of their present Bureau offices.

In addition, the Committee is in receipt of a complaint of destruction of documents pertaining to POWs by a federal agency. There are at least 16 persons who have to be interviewed. The charge is quite serious and has been made by the head of a POW veterans organization. If true it would be a violation of Federal law. We therefore ask that you assign on detail an additional two agents to the Committee for this aspect of the investigation. We believe that this investigation could be completed in three to four weeks.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/8/93 BY 9803 [REDACTED]

Per EO 12812 POW/MIA

EO 12812-2

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Page 2  
Sessions

In making your decision, it may be helpful to know that our staff includes former Federal, State and local prosecutors, including a former U.S. Attorney and a former U.S. Navy litigator. These men can perform the legal analysis required to determine how best to direct the investigation and use the evidence obtained. Obviously any evidence of crimes would be referred to the appropriate prosecuting office.

We thank you for your interest and we hope that the Bureau will be able to assist the Committee in accomplishing its mission.

We would be happy to discuss this matter further with you.

Sincerely,



Bob Smith  
Vice Chairman



John F. Kerry  
Chairman

JFK/kb

February 27, 1992

Honorable Bob Smith  
Vice-Chairman  
Select Committee on POW/MIA Affairs  
United States Senate  
Washington, D.C.

Dear Mr. Vice-Chairman:

Please be advised that we have received your recent letter to Director Sessions signed by you and Chairman Kerry advising us of possible criminal violation and requesting FBI assistance.

A member of our Congressional Affairs Office will be in contact with your staff.

Sincerely yours,

*SN*

John E. Collingwood  
Inspector in Charge  
Congressional Affairs Office

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/8/93 BY 9803 [REDACTED]  
#EO 12812 POW/MIA

EO 12812-2  
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Asst. Dir.: 1 - Mr. Collingwood - Enclosure  
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Director's Sec'y \_\_\_\_\_

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Director \_\_\_\_\_  
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Public Affs. \_\_\_\_\_



February 27, 1992


Honorable John F. Kerry  
Chairman  
Select Committee on POW/MIA Affairs  
United States Senate  
Washington, D.C.

Dear Mr. Chairman:

Please be advised that we have received your recent letter to Director Sessions signed by you and Vice-Chairman Smith advising us of possible criminal violations and request/m FBI assistance.

A member of our Congressional Affairs Office will be in contact with your staff.

Sincerely yours,

  
John E. Collingwood  
Inspector in Charge  
Congressional Affairs Office

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/6/93 BY 9803 [redacted]  
#E012812 POW/MIA

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Director's Sec'y \_\_\_\_\_

MAIL ROOM ☐

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Director \_\_\_\_\_  
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Off. of Public Affs. \_\_\_\_\_

ROC [redacted] L-245

Per CAO, SA [redacted]  
will handle this request.  
An interim has been  
prepared.

CHARLES S. ROSS, VIRGINIA  
J. ROBERT KENNEY, NEBRASKA  
HERBERT H. KOHL, WISCONSIN

CHUCK GRASSLEY, IOWA  
NANCY LONDON KASSERBAUM, KANSAS  
JESSE HELMS, NORTH CAROLINA

FRANCES A. ZWENG, STAFF DIRECTOR  
DINO CARLUCCIO, DEPUTY STAFF DIRECTOR  
J. WILLIAM CODINHA, GENERAL COUNSEL

## United States Senate

SELECT COMMITTEE ON POW/MIA AFFAIRS

WASHINGTON, DC 20510-8500

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6 March 1992

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Dep. Dir. \_\_\_\_\_  
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Telephone Rm. \_\_\_\_\_  
Director's Office \_\_\_\_\_

The Honorable William S. Sessions  
Director  
Federal Bureau of Investigation  
10th and Pennsylvania Avenues, NW  
Washington, DC 20535

Dear Director Sessions:

In a letter dated August 27, 1991, to Congressman Solarz, a copy of which is attached, on page two, paragraph one, you refer to a list of 2483 unaccounted-for Americans submitted to the Bureau by DOD in 1984. You also refer to 912 identified prints of individuals from the DOD list.

This Committee is in the process of gathering every known list from many agencies in the Government and comparing the numbers and names in the list and the dates of the lists.

It would be most helpful if you could supply to the Committee at the earliest possible date the names in the DOD list of 2483 and the names in the FBI's fingerprint list of 912.

Your assistance in this area so sensitive to many Americans is very much appreciated.

Sincerely,

  
Bob Smith  
Vice Chairman

ENCLOSURE

JFK/kb

  
John F. Kerry  
Chairman

62A-HQ-1036360-5

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/8/93 BY 9803 [redacted]  
Per EO 12812 POW/MIA

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3/1/92



Federal Bureau of Investigation

Office of the Director

Washington, D.C. 20535

August 27, 1991

Honorable Stephen J. Solarz  
Chairman, Subcommittee on Asian  
and Pacific Affairs  
Committee on Foreign Affairs  
House of Representatives  
Washington, D.C.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/17/98 BY 9803 [REDACTED]  
PR 6012812 POW/MIA

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Dear Mr. Chairman:

On July 31st and August 2nd, you conducted hearings concerning MIAs from the Vietnam War, in particular, the recently surfaced photograph that depicts three individuals that are purported to be MIAs. Carl W. Ford, Jr., Principal Deputy Assistant Secretary for International Security Affairs, Department of Defense (DOD), was the principal witness for the Administration at the hearings. At the request of DOD, the FBI had been requested to conduct analyses on the photograph and documents associated with that document. Additionally, the FBI conducted other analyses in relation to the MIAs.

As you are aware, DOD requested the presence of FBI representatives in the event certain topics surfaced in the course of the hearing. We provided experts on fingerprints and photography. We believed that their presence was necessary so that an accurate and complete record would be established if questions arose concerning those issues. These issues were mentioned in the course of the hearing, but more information is available that will make the record more complete. I am taking this opportunity to provide that information and comment on another issue that was raised at the hearings.

By letter from you to Mr. Ford dated July 26, 1991, you requested an analysis of "finger and palm prints that the Lundy and Robertson families have received and have associated with their missing relatives." (In conversations with staff, it has been determined that this was a joint request with Congressman Robert J. Lagomarsino.) Since the FBI is the repository for fingerprints



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PAGE.003

Honorable Stephen J. Solarz

for military personnel, DOD requested the prints for these individuals, in addition to the third person linked to the photograph, Lieutenant Commander Larry J. Stevens. A search of FBI fingerprint files did not disclose a record for these three individuals. There are many reasons why we may not currently have those fingerprints and an explanation for the record may be beneficial.

The most logical reason for the absence of these prints may be the policy for purging files. In the case of military prints, if DOD reports an individual killed-in-action (KIA) or otherwise deceased, the print is placed in a special file for seven years and then destroyed unless there is additional information furnished by the military. In testimony, Mr. Ford advised that the DOD had listed Major Albro L. Lundy, Jr., and Lieutenant Commander Stevens as KIA based on eye witnesses' accounts of each incident. Relevant herein is a list of 2,483 names furnished to the FBI by DOD in 1984. They were identified by DOD as being "Americans Unaccounted for in Southeast Asia." A search of our fingerprint files identified prints for 912 individuals from that list. The prints for the three individuals linked to the photograph were not among those with prints in file. All existing prints from that list are being maintained and are not subject to being purged.

Another explanation is that we never received fingerprints of those in question. But, it would perhaps be more than coincidental that the prints for three individuals linked to a single photograph would not have been submitted. This is particularly true given the policy of fingerprinting all military personnel. Unfortunately, due to the volume of civil prints alone, approximately 35 million individuals and 90 million cards, records of receipts are not maintained. In most instances, the only means to determine if there is a print on file is to check the index. The absence of an individual from the index only indicates the FBI does not currently have a file. This would not necessarily mean that the FBI never had a file. It could have been previously purged from the system, but, in most instances, there would be no record of the purge.

Fingerprints are frequently not capable of classification/retention due to their illegibility based on the quality of the inked prints that are submitted. When this occurs, the prints are sent back to the contributor with a request to obtain a legible fingerprint card for resubmission. It is not unusual

Honorable Stephen J. Solarz

to not receive a follow-up set of prints. As above, there would be no record if this occurred. As a point of reference, in the first three quarters of Fiscal Year 1991, the FBI Identification Division rejected over 790,000 fingerprint cards for this reason. Although historical figures are not available for the Vietnam War era, rejection rates for prints submitted by the military in the early 1980s were about 15 percent. Anecdotal information from the Vietnam War era indicates rejection rates may have been as high as 25 to 30 percent.

In the course of the hearing there was testimony that the photograph had been submitted to a photographic expert to determine if the middle individual was identical to Major Lundy. According to the testimony of Major Lundy's son, 16 positive points of identification were made. It is the opinion of the FBI's photographic experts that due to the poor quality of the photograph such an identification process is not possible. Further, positive identifications from photographs are dependent on scars, marks, and other individually unique features. Additionally, the positive identification points that were recited by the witness are broad-based characteristics common in large segments of the population. This does not reject the possibility that an individual may 'recognize' a particular person in a photograph, but it does reject the capability to make a positive identification through analysis, given the quality of the photograph and the absence of identifiably unique features.

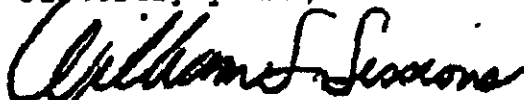
One other issue raised at the hearing bears clarification. A Member raised the issue that the FBI had in its possession photographs of a possible MIA approximately six months before they were made available to DOD. As stated by the Member, these photographs were furnished to the FBI by a Congressman. However, no specific information was furnished the FBI that these photographs concerned a possible MIA. Even if they had been suspected to be MIA related, the FBI had no reason to believe that the photographs had not already been referred to DOD. Within a matter of a few days, these photographs were returned to the Congressman. I would also note that many communications between Congress and the FBI are considered to be privileged unless otherwise indicated. This is a privilege we do not take lightly, given the sensitivity of constituent and other matters that are referred regularly to the FBI. The FBI does not believe we acted improperly in this instance.

Honorable Stephen J. Solarz

The FBI remains committed to assisting Congress and DOD in the resolution of the status of the MIAs. Submissions by DOD are being handled on a priority basis. Should you be in need of additional information as to the FBI's role, please contact [REDACTED] Special Counsel, Congressional Affairs Office, telephone number 324-6028.

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Sincerely yours,

  
William S. Sessions  
Director

1 - Mr. Carl W. Ford, Jr.  
Principal Deputy Assistant Secretary  
for International Security Affairs  
Department of Defense  
Room 4E813, The Pentagon  
Washington, D.C. 20301-2000

File -  
Please attach to  
letter dated 4/2/92

324

March 12, 1992

Honorable John F. Kerry  
Chairman  
Select Committee on POW/MIA Affairs  
United States Senate  
Washington, D.C.

Dear Mr. Chairman:

We are in receipt of your letter of March 6th signed by you and Vice-Chairman Smith concerning a list of 2483 unaccounted for Americans submitted to the FBI by the Department of Defense in 1984.

A final response to your request is in preparation.

Sincerely yours,

SN -

John E. Collingwood  
Inspector in Charge  
Congressional Affairs Office

ALL INFORMATION CONTAINED  
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DATE 10/8/93 BY 9803 [REDACTED]

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Director's Sec'y \_\_\_\_\_

1 - Mr. Collingwood - Enclosure  
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# FEDERAL BUREAU OF INVESTIGATION

## FOIPA DELETED PAGE INFORMATION SHEET

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- ☐ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

### Section 552

### Section 552a

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- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

1 Page(s) withheld for the following reason(s): Duplicate copy of material  
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- ☐ For your information: \_\_\_\_\_

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Memorandum

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Telephone Rm. \_\_\_\_\_  
Director's Office \_\_\_\_\_

To : Mr. Davis

Date 3/13/92

From : Congressional Affairs

Subject : POW/MIA DOCUMENT REVIEW FOR  
SENATE SELECT COMMITTEE ON

**PURPOSE:** Request of Legal Counsel Division to process the attached documents for dissemination to the Senate Select Committee on POW/MIA Affairs.

**DETAILS:** The attached FBI documents were received from the State Department by letter dated 3/6/92. The Select Committee has requested these documents be turned over to the Committee for their review/use. Legal Counsel Division should redact these documents prior to their release to the Committee.

**RECOMMENDATION:** 1. That LCD review and redact the attached documents for release to the Senate Select Committee.

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2. That CAO transmit the redacted document after LCD processing.

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- 1 - Mr. Collingwood
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DATE 10/8/93 BY 9803 [Redacted]

per EO 12812 POW/MIA

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SSA [Redacted]  
ROOM 7240

\* On 3/13 Chairman Kerry re POW/MIA matters. Kerry requested that information regarding POW/MIA be placed in the POW/MIA file.

10, 8, 11  
 this request  
 in has been

HARRY REID, NEVADA  
 CHARLES S. ROBB, VIRGINIA  
 J. ROBERT KERREY, NEBRASKA  
 HERBERT H. KOHL, WISCONSIN

HANK BROWN, COLORADO  
 CHUCK GRASSLEY, IOWA  
 NANCY LONDON KASSEBAUM, KANSAS  
 JESSE HELMS, N.C. H. CAROLINA

FRANCES A. ZWENIG, STAFF DIRECTOR  
 DINO CARLUCCIO, DEPUTY STAFF DIRECTOR  
 J. WILLIAM CODINHA, GENERAL COUNSEL

# United States Senate

SELECT COMMITTEE ON POW/MIA AFFAIRS

WASHINGTON, DC 20510-6500

March 19, 1992

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 Telephone Rm. \_\_\_\_\_  
 Director's Office \_\_\_\_\_

The Honorable William Sessions  
 Director  
 Federal Bureau of Investigation  
 10th and Pennsylvania Avenues, NW  
 Washington, DC 20535

TO IND  
 FILES

EO 12812-2  
 b7C

Dear Director Sessions:

The Senate Select Committee on POW/MIA Affairs has received lists from the Department of Defense of servicemen who were last reported to be in a deserter/absentee status, and are still in that status, since the signing of the Paris Peace Accords on January 27, 1973. Attached are copies of the lists obtained from either the individual military services or recovered from archival records.

We would appreciate your expedited review of the names of the individuals on the attached lists and your providing us any information which can account for the location of those named on the lists as being after January 23, 1973. We would appreciate a response by March 24, 1992.

Thank you for your assistance. If you have any questions regarding this request, please contact Sedgwick Tourison, Committee Investigator, at 202/224-2306.

Sincerely,

*Bob Smith*  
 Bob Smith  
 Vice Chairman

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 10/8/93 BY 98036

PREO 12812 POW/MIA

*John F. Kerry*  
 John F. Kerry  
 Chairman

ENCL. BEHIND FILE

JFK/kb  
 ENCLOSURE

- 7 Enclosures
- Enclosure 1: U.S. Army Untraceable Absences-6 individuals (1992)
  - Enclosure 2: U.S. Marine Corps, Vietnam Era Deserters (1992)
  - Enclosure 3: U.S. Army Deserter Information Point-21 individuals
  - Enclosure 4: U.S. Military Unauthorized Absences-15 individuals (1992)
  - Enclosure 5: U.S. Army Enlisted Deserters (1992)
  - Enclosure 6: U.S. Navy Deserters (1992)
  - Enclosure 7: U.S. Army Vietnam Deserters-924 individuals, (1973)

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- ☐
- Information pertained only to a third party with no reference to you or the subject of your request.
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- ☐
- Information pertained only to a third party. Your name is listed in the title only.
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- Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

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324

March 27, 1992

①  
Honorable Bob Smith  
Vice-Chairman  
SENATE: Select Committee on POW/MIA Affairs  
United States Senate  
Washington, D.C.

Dear Mr. Vice-Chairman:

We are in receipt of your letter of March 19th signed by you and Chairman Kerry, requesting FBI information concerning those included in DOD records as in deserter/absentee status as of January 23, 1973 <sup>and who</sup> subsequently came to the attention of the FBI.

A final response to your request is in preparation.

Sincerely yours,

"S"

John E. Collingwood  
Inspector in Charge  
Congressional Affairs Office

MAILED 10

APR 01 1992

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DATE 10/8/93 BY 9803 [redacted]

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MAIL ROOM ☐

APPROVED:

Director \_\_\_\_\_  
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March 27, 1992

SENATE  
Honorable John F. Kerry  
Chairman  
Select Committee on POW/MIA Affairs  
United States Senate  
Washington, D.C.

Dear Mr. Chairman:

We are in receipt of your letter of March 19th signed by you and Vice-Chairman Smith, requesting FBI for information concerning those included in DOD records as in deserter/absentee status as of January 23, 1973 and who subsequently came to the attention of the FBI.

A final response to your request is in preparation.

Sincerely yours,

" 5 "

John E. Collingwood  
Inspector in Charge  
Congressional Affairs Office

ALL INFORMATION CONTAINED  
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DATE 10/8/93 BY 9803 [REDACTED]

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1 - Mr. Collingwood

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EO 12812-2  
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Room 240

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MAIL ROOM ☐

April 5, 1992

321

Honorable John F. Kerry  
Chairman  
Select Committee on POW/MIA Affairs  
United States Senate  
Washington, D.C.

Dear Mr. Chairman:

I appreciate your telephone call of March 13th regarding the detailing of Special Agents to your Committee and the criminal allegations you have brought to the attention of the FBI.

I understand that in response to your letter of February 21st Agents from the FBI's Washington Metropolitan Field Office met with Committee staff on March 2nd to obtain the details regarding the allegations of possible criminal activity. This information is currently being evaluated by our Criminal Investigative Division and the Department of Justice. I have asked Mr. Larry Potts, Assistant Director of our Criminal Investigative Division to advise you when that process is complete and we are able to fully address your request.

Please be assured that we will furnish this information as quickly as possible and provide you and your staff with all possible assistance consistent with FBI and Department of Justice policy. Should you have questions regarding this matter, do not hesitate to contact me or Mr. John E. Collingwood of our Congressional Affairs Office, telephone, (202) 324-2727.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/8/93 BY 9803

EO 12812 POW/MIA

Sincerely yours,

William S. Sessions  
Director

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Director's Sec'y \_\_\_\_\_

1 - Honorable Bob Smith  
Vice Chairman  
Select Committee on POW/MIA Affairs  
United States Senate  
Washington, D.C.

1 - Mr. Clarke  
1 - Mr. Gow  
1 - Mr. Potts  
1 - Mr. Verinder  
mmc (12)

SEE NOTE PAGE 2

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1 - [REDACTED]

EO 12812-2  
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Honorable John F. Kerry

NOTE: This letter is a follow-up to a telephone call from Senator JOHN F. KERRY (D-MA) to the DIRECTOR on 3/13/92. Senator KERRY called to personally express his concerns regarding possible illegal activities associated with the POW/MIA issue. Senator KERRY is the Chairman of the Select Committee on POW/MIA Affairs. CAO is aware that Chairman KERRY also telephoned Director BOB GATES of the CIA and Secretary DICK CHENEY of the Defense Department to emphasize the importance he places on the POW/MIA issue.

By way of background, in a letter dated 2/21/92, Senator KERRY and Vice Chairman BOB SMITH requested that six FBI Agents be detailed to their Committee to assist with the investigation of allegations of fraud and destruction of documents. On 3/2/92, Agents from WMFO met with Committee staff to obtain details regarding the allegations. WMFO determined that sufficient predication exists to explore a possible mail fraud allegation linked to Operation Rescue, a private organization dealing with POW/MIA issues. Additionally, facts developed by WMFO with respect to the destruction allegations were presented to the Department of Justice, Public Integrity Section (PIS), for review. PIS has opined that sufficient information exists to warrant the initiation of a 15-day threshold inquiry period, which began on 3/13/92. WMFO recommends that any case(s) opened by the FBI should be investigated by the WMFO substantive squad and that no FBI Agents should be detailed to the Committee.

CAO recommends that the Criminal Investigative Division apprise CAO once a course of investigative action has been determined. CAO will then prepare a response to Chairman KERRY's February 21st letter for AD POTTS' signature. SSA [REDACTED] CAO, extension 6029, is the contact point for this issue.

EO 12812-2  
b7C

APPROVED:

Director *[Signature]*  
Dep. Dir. *[Signature]*  
Asst. Dir. *[Signature]*  
ADD-Inv. *[Signature]*

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4/1/92

# Memorandum

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b7C



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Telephone Rm. \_\_\_\_\_  
Director's Office \_\_\_\_\_

To : Mr. Greenleaf [REDACTED] Date 4/14/92

From : Congressional Affairs Office [REDACTED]

Subject : REQUEST OF SENATE SELECT COMMITTEE ON  
POW/MIA AFFAIRS FOR FBI TO REVIEW RECORDS  
ON NAMES OF INDIVIDUALS STILL LISTED  
AS BEING ON DESERTER/ABSENTEE STATUS  
FROM THE MILITARY SINCE 1973

PURPOSE: To request that IMD, TSD, and IDENT, conduct appropriate records checks on names and SSANs provided by the Senate Select Committee on POW/MIA Affairs pursuant to the attached list.

DETAILS: By letter dated 3/19/92, the Senate Select Committee on POW/MIA Affairs provided the FBI with a list of names and SSANs of individuals listed as being in deserter/absentee status as of 1/27/73, and requested that the Bureau review its' records in order to provide the Committee with any information which may assist the Committee in accounting for the whereabouts of these individuals subsequent to the end of the Vietnam War.

On 4/6/92, SSA [REDACTED] CAO, met with Committee investigators in an effort to clarify their request, and attempt to explain to them the difficulties associated with doing records checks based upon names and SSANs alone. On that date, Committee investigator SEDGWICK TOURISON explained that the Committee is concerned that some of the individuals listed by the military as being deserters/absentees, may in reality be MIAs or KIAs, and

1 - Mr. Greenleaf  
1 - Mr. Christensen  
1 - Mr. York  
1 - Mr. Bayse  
1 - Mr. Davis  
1 - Mr. [REDACTED]

[REDACTED] (15)

13

1 - Mr. [REDACTED]  
1 - Mr. [REDACTED]  
1 - Mr. [REDACTED]  
1 - Mr. Collingwood  
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SSA [REDACTED]  
ROOM 7240

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 10/8/93 BY 9803 [REDACTED]

per EO 12812 POW/MIA



Memorandum to Mr. Greenleaf from Congressional Affairs Office  
Re: REQUEST OF SENATE SELECT COMMITTEE ON  
POW/MIA AFFAIRS FOR FBI TO REVIEW RECORDS  
ON NAMES OF INDIVIDUALS STILL LISTED  
AS BEING ON DESERTER/ABSENTEE STATUS  
FROM THE MILITARY SINCE 1973

the only information provided to the Committee by the military on the attached lists were names and SSANs. Mr. TOURISON went on to explain that the Committee has made similar requests of other agencies such as IRS and SSA, and he acknowledged the probable limited value of any information which may be transmitted to the Committee based upon an FBI records search of names and SSANs only.

On 4/13/92, LCD, IPALU, advised that the type of information requested by the Senate Committee may be releasable to the Committee under the provisions of the FOIA, Title 5, U.S.C., Sec. 552a(b)(9).

CAO, after discussing this request with representatives from IMD, TSD, IDENT, and LCD, acknowledges that the results of this time consuming project will most likely be minimal, but nevertheless, appreciates the assistance rendered. CAO, of course, defers to the expertise of the receiving Divisions as to the particular files or data bases to be queried, and clarifies the DOB span of the individuals on the list to be 1935 to 1955. CAO point of contact for this matter is SSA [REDACTED] ext. 6027, and it is requested that results of the searches be provided SSA [REDACTED] so as to allow for one written reply to the Committee setting out the results of our inquiry.

RECOMMENDATION: That IMD, Executive Agencies Dissemination Unit; IDENT, Correspondence and Special Services Unit; and TSD, NCIC Section, search the names and SSANs on the attached list through appropriate files or data bases for any possible exact name/SSAN matches, and furnish replies to CAO, attn. SSA [REDACTED]

EO 12812-2 b7C

*[Handwritten signatures and initials over a routing slip]*

\* [REDACTED] ISS,  
Handling for IMD.

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- ☐ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

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- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

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FBI/DOJ

# Memorandum

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Telephone Rm. \_\_\_\_\_  
Director's Office \_\_\_\_\_

To : Inspector in Charge  
Office of Congressional Affairs

From : Unit Chief [REDACTED]  
Civil Discovery Review Unit

Subject : POW/MIA DOCUMENT REVIEW  
FOR SENATE SELECT COMMITTEE

Date 4/27/92

The information in this document is unclassified unless shown otherwise.

**PURPOSE:** To advise that Civil Discovery Review Unit (CDRU) has completed reviewing and processing documents as requested by the Senate Select Committee on POW/MIA Affairs.

**RECOMMENDATION:** None, for information only.

EO 12812-2  
b7C

**DETAILS:** By letter dated 3/13/92, from Congressional Affairs Office (CAO) to Mr. JOSEPH R. DAVIS, Assistant Director, Legal Counsel Division (LCD), CDRU was requested to process the attached documents for dissemination to the Senate Committee on POW/MIA Affairs.

10/8/93  
Classified by 9803 [REDACTED]  
Declassify on: OADR  
PUEO 12812 POW/MIA

- 1 - Mr. O'Brien, Room 6269
- 1 - Mr. Collingwood, Room 7240
- 1 - [REDACTED] Room 7236
- 1 - [REDACTED] Room 5442
- 1 - CDRU [REDACTED] Room 5442

ENCLOSURE

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~~CONFIDENTIAL~~

(CONTINUED - OVER)

~~CONFIDENTIAL~~

Memorandum from Unit Chief, Civil Discovery Review Unit to  
Inspector in Charge, Office of Congressional Affairs  
Re: POW/MIA DOCUMENT REVIEW FOR SENATE SELECT COMMITTEE

The documents were processed by CDRU with the understanding that proper dissemination procedures would be followed. According to procedures for handling classified documents transmitted to the Senate, the processed documents will be stored by the Senate Security Office and will be made available only to persons possessing the proper clearances. This agreement was noted by SSA [REDACTED] CAO, in a 3/30/92, CAO memo to LCD. EO12812-2 b7c

The documents processed consist of:  
100-HQ-457899, serials 177, 220, 234

[REDACTED] (c) EO12812-1 b1

Two processed copies of the above documents were delivered to SSA [REDACTED] on 4/10/92. EO12812-2 b7c

Attached for record purposes are one redacted copy of the above listed serials, the original classification addendum, the original worksheets, and a copy of the deletion codes.

~~CONFIDENTIAL~~

May 5, 1992

Honorable John F. Kerry  
Chairman  
Select Committee on POW/MIA Affairs  
United States Senate  
Washington, D.C.

Dear Mr. Chairman:

This is in follow-up to the March 27th letters I sent to you and Vice-Chairman Smith wherein I acknowledged the receipt of your letter to Director Sessions dated March 19th requesting information on individuals listed by the Department of Defense as being in deserter/absentee status as of January, 1973.

We are still in the process of preparing a final response, but I would like to briefly update you on the progress being made so far in addressing the Committee's request.

A thorough search of the records located in three of our headquarters divisions is currently underway in order to retrieve information on the names and social security numbers provided to us by the Committee. This has, however, proven to be an expensive and time-consuming endeavor. To give you an example of the extent of our efforts, the following examination is being undertaken by our Information Management Division (IMD) alone:

On the lists originally provided IMD, a total of 1,188 names were legible enough to be read and searched initially through automated data base records. These computer queries identified 67,676 records as being possible "hits", i.e. some reference to these names could be in existence in IMD files. Further refinements such as searching possible alias or false names, subtracting out duplicate names and records, and determining no record of a particular name could be found, ultimately resulted in necessitating the retrieval and physical review of some 37,686 files. This special effort has involved some 150 IMD employees working exclusively on this project for approximately the last 30 days.

- 1 - Mr. Christensen  
1 - Mr. Thornton  
1 - Mr. Collingwood  
3 - [REDACTED]

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Director's Sec'y \_\_\_\_\_

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED  
DATE 10/8/93 BY 9865 [REDACTED] SSA [REDACTED] ROOM [REDACTED]

EO 12812-2  
67C  
PUE 02812 POW/MIA

APPROVED:

Director \_\_\_\_\_  
Dep. Dir. \_\_\_\_\_  
ADD-Adm. \_\_\_\_\_  
ADD-Inv. \_\_\_\_\_

Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
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Cong. Affs. Off. \_\_\_\_\_  
Off. of EEO \_\_\_\_\_

Off. of Liaison  
& Int. Affs. \_\_\_\_\_  
Off. of  
Public Affs. \_\_\_\_\_

MAIL ROOM ☐

Hand Carried  
5/5/92 to  
S. TOLSON, COMMITTEE

Honorable John F. Kerry

The IMD inquiry outlined above is, of course, in addition to the efforts currently underway in our Identification and Technical Services Divisions, where again, thousands of names and records are being searched, cross-checked, and examined.

I am pointing this out to illustrate for you the importance the Federal Bureau of Investigation attaches to the Committee's work. The final product we are assembling for the Committee will be thorough and informative.

Thank you for your patience.

Sincerely yours,

John E. Collingwood  
Inspector in Charge  
Congressional Affairs Office

1 - Honorable Bob Smith  
Vice Chairman  
Select Committee on POW/MIA Affairs  
United States Senate  
Washington, D.C.



U. S. Department of Justice

Washington, D.C. 20530

MAY 8 1992

MEMORANDUM

EO 12812-2  
b7c

TO: Supervisory Special Agent  
[REDACTED]  
Public Corruption Unit  
Room 3849  
Federal Bureau of Investigation

FROM: Susan J. Park 5/8/92  
Trial Attorney  
Public Integrity Section  
Criminal Division

SUBJECT: Senator Kerry letter regarding destruction of POW/MIA documents

The Public Integrity Section proposes substituting the following language in place of the second paragraph of the letter draft you faxed to us yesterday afternoon:

On March 13, 1992, the information pertaining to the destruction of POW/MIA documents was presented to the Public Integrity Section of the Department of Justice. The Public Integrity Section evaluated the specificity of the information and the credibility of the source and determined that further investigation was not warranted.

141-1-3 16

[REDACTED]

**IMMEDIATE  
AND URGENT**

Dep. Dir.	
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Lab.	
Legal Coun.	
Off. of Cong. & Public Affs.	
Telephone Rm.	
Director's Office	

0039 MRI 01565

CC P12

DE FBIKC #0005 2652314

ZNR UUUUU

O 212313Z SEP 92

FM FBI KANSAS CITY (~~66F HQ 1009979~~) (SQ4)

TO DIRECTOR FBI (~~66F HQ 1009979~~)/IMMEDIATE/

BT

UNCLAS

CITE: //3350: SQ4//

PASS: [REDACTED] CIVIL DISCOVERY REVIEW UNIT, ROOM  
5442, EXT. 3402.

*See report committee on*

SUBJECT: [REDACTED] POW - MIA, FRAUD MATTERS.

RE: FBIHQ TELETYPE TO KANSAS CITY, DATED SEPT. 21, 1992.

ON SEPT. 21, 1992, KANSAS CITY DIVISION GENERAL, FOIMS,  
AND CONFIDENTIAL INDICES WERE SEARCHED WITH NEGATIVE RESULTS  
CONCERNING [REDACTED]  
[REDACTED]

BT

#0005

62A-HQ-1036360-29

EO 12812-2

b7C

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/8/93 BY 9803A [REDACTED]

POW/MIA

NNNN

ICC and enclosures detached  
[REDACTED] Rm 5442



TELETYPE

21 SEP 92

INVESTIGATION

IMPORTANT  
AND URGENT

Exec.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. of Cong. & Public Affs.	
Telephone Rm.	
Director's Office	

0024 MRI 01214

DD P12

DE FRICO #0005 2652034

ZNR UUUUU

O 212033Z SEP 92

FM FBI COLUMBIA

TO DIRECTOR FBI/IMMEDIATE/

BT

UNCLAS

CITE: //3180//

PASS: [REDACTED] CIVIL DISCOVERY REVIEW UNIT, ROOM

5442.

*Search Select Committee on*  
SUBJECT: [REDACTED] POW-MIA FRAUD MATTERS.

RE BUREAU TELETYPE DATED 9/21/92.

A THOROUGH SEARCH WAS MADE OF COLUMBIA INDICES WITH  
NEGATIVE RESULTS.

BT

#0005

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/8/93 BY 9803 [REDACTED]

*PUED 12812 POW/MIA*

EO 12812-2

67C

*62A-HQ-1036360-30*

NNNN

RECEIVED  
TELETYPE UNIT

21 21 41

BUREAU  
INVESTIGATION

Mr. Dir.	
Mr. Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Director's Office	

0030 MRI 01331

00 P12

DE FBIRF #0010 2652125

ZNR UUUUU

O 212124Z SEP 92

FM FBI BUFFALO (66F-HQ-1007772)

TO DIRECTOR FBI/IMMEDIATE/

BT

UNCLAS

EO 12812-2  
b7C

CITE: //3110//

PASS: [REDACTED] CIVIL DISCOVERY REVIEW UNIT, ROOM  
5442.

*Senate Select Committee on*  
SUBJECT: [REDACTED] POW-MIA FRAUD MATTERS.

REFERENCE IMMEDIATE TELETYPE FROM DIRECTOR, FBI TO ALL  
FBI FIELD OFFICES OF SEPTEMBER 21, 1992 AND TELCAL BETWEEN SA  
[REDACTED] BUFFALO DIVISION AND [REDACTED] OF  
SEPTEMBER 21, 1992.

BUFFALO INDICES SEARCH OF SUBJECTS [REDACTED]  
AND POW-MIA FRAUD MATTERS IS NEGATIVE.

BUFFALO INDICES SEARCH OF [REDACTED]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/8/93 BY 9803 [REDACTED]

per EO 12812 POW/MIA

62A-HQ-1036360-31

1CC & Enclosures detached

[REDACTED] Rm 5442

PAGE TWO DE FBIBF 0010 UNCLAS

[REDACTED] IS ALSO

NEGATIVE.

BT

#0010

EO12812-2  
b7c

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RECEIVED  
FEDERAL BUREAU OF INVESTIGATION

22 SEP 92 00 32

FEDERAL BUREAU OF INVESTIGATION

Dep. Dir.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Off. of EEO	
Off. of Liaison & Int. Affs.	
Telephone Rm.	
Director's Office	

324

0038 \*RI 01496

00 P12

DE FBILR #0003 2652233

ZNR UUUUU

O 212233Z SEP 92

FM FBI LITTLE ROCK (196-0) (SQ 3)

TO DIRECTOR FBI/IMMEDIATE/

BT

UNCLAS

CITE: //3390//

PASS: CIVIL DISCOVERY REVIEW UNIT, ROOM 5442, ATTENTION:

[REDACTED]

*Sent to Select Committee on*

EO 12812-2  
b7c

SUBJECT: [REDACTED] - POW-MIA FRAUD MATTERS.

RE IMMEDIATE TELETYPE FROM FBIHQ TO ALL FIELD OFFICES

DATED SEPTEMBER 21, 1992.

A SEARCH OF INDICES, BOTH MANUAL AND FOIMS, WAS COMPLETED GIVING NEGATIVE RESULTS. IN ADDITION, A LIMITED REVIEW OF RECENT SERIALS IN 196-0 FILE WAS COMPLETED ALSO GIVING NEGATIVE RESULTS.

THIS MATTER RUC.

62A-HQ-1036360-32

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/18/93 BY 9803  
FBI/DOJ/PTM

[REDACTED]

ICC and enclosures detached  
[REDACTED] Rm 5442

PAGE TWO DE FBILR 0003 UNCLAS

BT

#0003

NNNN

FEDERAL BUREAU  
OF INVESTIGATION

22 SEP 92 10 42

Dep. Dir.	
ADD Adm.	
ADD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim.	
Ident.	
Info. Mgt.	
Intell.	
Lab.	
Legal Coun.	
Tech. Serv.	
Training	
Cong. Affs. Off.	
Off. of EEO	
Off. of Liaison & Int. Affs.	
Off. of Public Affs.	
Telephone Rm.	

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TELETYPE UNIT

DE FBIMW 40002 2661614

ZNR UUUUU

O 221613Z SEP 92

FM FBI MILWAUKEE (~~66-HQ-1009973~~)

TO DIRECTOR FBI (~~66-HQ-1009973~~)/IMMEDIATE/

BT

UNCLAS

CITE: //3470//

PASS: ATTENTION [REDACTED] CIVIL DISCOVERY REVIEW UNIT,

ROOM 5442.

SUBJECT: [REDACTED] POW-MIA FRAUD MATTERS.

RE DIRECTOR'S IMMEDIATE TELETYPE TO ALL FIELD OFFICES,

DATED 9/21/92.

FOR INFORMATION OF FBIHQ, SEARCH OF MILWAUKEE INDICES WAS  
NEGATIVE REGARDING ANY REFERENCES TO ORGANIZATIONS AND/OR  
INDIVIDUALS CONNECTED WITH CAPTIONED MATTER.

FOR FURTHER INFORMATION OF FBIHQ, TO DATE, MILWAUKEE  
DIVISION HAS NOT RECEIVED ANY COMPLAINTS OR ALLEGATIONS

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/8/93 BY 980 [REDACTED]  
per 01212 PWS/MIA

62A-HQ-1036360-33

ICC and enclosures detached  
Rm 5442

2118 2  
1354p

PAGE TWO DE FBIMW 0002 UNCLAS

RELATING TO ANY MIA-POW FRAUD ISSUES.

NEGATIVE SEARCH SLIPS FORWARDED UNDER SEPARATE COVER.

BT

#0002

NNNN

RECEIVED  
TELETYPE UNIT

22 SEP 00 32

BUREAU  
GATION

Dep. Dir.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Training	
Director's Sec'y	

0040 MRI 01633

00 P12

DE FBING #0014 2652344

ZNR UUUUU

O 212344Z SEP 92

FM FBI NEW ORLEANS (66-00000) (P)

TO DIRECTOR FBI/IMMEDIATE/

BT

UNCLAS

CITE: //3530:SQUAD 4//

PASS: FBIHQ FOR [REDACTED] CIVIL DISCOVERY REVIEW UNIT RM  
5442.

*Search Subject Committee on*  
SUBJECT: [REDACTED] POW-MIA FRAUD MATTERS.

REFERENCE BUREAU TELETYPE TO ALL OFFICES DATED SEPTEMBER  
21, 1992.

SEARCH OF NEW ORLEANS INDICES IS NEGATIVE REGARDING  
CAPTIONED SUBJECT, AND ALSO NEGATIVE REGARDING [REDACTED]

[REDACTED]  
NEW ORLEANS IS UNAWARE OF ANY ALLEGATIONS OR COMPLAINTS  
REGARDING MIA-POW FRAUD MATTERS.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/8/93 BY 9703 [REDACTED]

*POW/MIA*

*1cc and enclosures detached*  
[REDACTED] Rm. 5442

*EO 12812-2  
b7c*

*62A-HQ-1036360-34*



PAGE TWO DE FBIND 0014 UNCLAS

BT

#0014

NNNN

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 9/22/92

TO : DIRECTOR, FBI (ATTN: [REDACTED])  
 CIVIL DISCOVERY REVIEW UNIT, ROOM 5442

FROM : SAC HOUSTON (66-2170)

SUBJECT : *Senate Select Committee on*  
POW-MIA FRAUD MATTERS  
LAffairs

Re Bureau teletype to All FBI Field Offices dated September 21, 1992.

Enclosed for the Bureau are two (2) Houston files and Houston's original search slip.

Pursuant to referenced teletype, a search of the general indices and FOIMS was made. Houston file 265-MM-50339 was located for subject [REDACTED]. A cross reference in Houston file 185-121 was located for [REDACTED]. No other references located.

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 10/8/93 BY 9803 [REDACTED]

*PUED 84 POWMIA*

*62A-HQ-1036360-35*

(2) - Bureau (Enc. 3)  
 (1) - Houston

(3)

*ice and enclosures detached*  
*[REDACTED] Rm 5442*

Approved: *MDW*

Transmitted

(Number)

(Time)

Per

**IMPORTANT  
AND URGENT**

Dir.	_____
ADD. Dir.	_____
ADD. Insp.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Crim. Inv.	_____
Ident.	_____
Intell.	_____
Lab.	_____
Legal Coun.	_____
Off. of Cong. & Public Affs.	_____
Telephone Rm.	_____
Director's Office	_____

00 P12

DE FRIKX #0016 2662013

ZNR UUUUU

O 222012Z SEP 92

FM FBI KNOXVILLE

TO DIRECTOR FBI/IMMEDIATE/

BT

UNCLAS

CITE: //3370//

PASS: OFFICE OF PUBLIC AND CONGRESSIONAL SERVICES.

*See to Select Committee - 20*  
SUBJECT: [REDACTED] POW-MIA FRAUD MATTERS.

*11/19/92*  
RE FBIHQ IMMEDIATE TELETYPE TO ALL FIELD OFFICES,

9/21/92.

KNOXVILLE INDICES NEGATIVE REGARDING CAPTIONED SUBJECT;

BT

#0016

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/18/93 BY 9803

*PHED 12812 POW/MIA*

NNNN

*ICC and enclosures detached  
[REDACTED], Rm 5442*

*62A-HQ-1036360-36*

*EO 12812-2*

*b7C*

RECEIVED  
TELETYPE UNIT

22 SEP 92 23 31

FEDERAL BUREAU  
OF INVESTIGATION

Dep. Dir.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
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Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	

0298 MRI 01236

PP RUCNFB

DE FBISI #0003 2661931

ZNR UUUUU

P 221930Z SEP 92

FM FBI SPRINGFIELD (62-0)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3860//

PASS: CIVIL DISCOVERY REVIEW UNIT, ROOM 5442, ATTN [REDACTED]

*Senate Select Committee on*

SUBJECT: [REDACTED] POW-MIA FRAUD MATTERS.

RE BUREAU TELETYPE TO ALL FIELD OFFICES, SEPT. 21, 1992.

SPRINGFIELD INDICES NEGATIVE REGARDING ANY REFERENCES TO

[REDACTED] AND ASSOCIATES IN CONNECTION WITH POW-MIA ORGANIZATIONS.

EO 12812-2  
67C

BT

#0003

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/8/93 BY 9503 [REDACTED]

FOI 012812-2 POW/MIA

62A-HQ-1036360-37

NNNN

RECEIVED  
TELETYPE  
UNIT  
22 SEP 92 22 27  
FEDERAL  
BUREAU OF INVESTIGATION

~~SECRET~~

324

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

0044 MRI 01659

DC P12

DE FRISJ #0005 2662158

ZNR UUUUU

O 222155Z SEP 92

FM FBI SAN JUAN (62-0)

TO DIRECTOR FBI/IMMEDIATE/

BT

EO12812-2  
b7C

UNCLAS

CITE: //3800//

PASS: CIVIL DISCOVERY REVIEW UNIT, RM 5442; [REDACTED]

*Subject: S. J. - [REDACTED]*  
SUBJECT: [REDACTED] *OK-MIA* FRAUD MATTERS.

EO12812-2  
b7C

RE ALL FBI FIELD OFFICES TELETYPE DATED 9/21/92,  
CAPTIONED AS ABOVE.

CENTRAL INDEX SYSTEM SEARCHED 9/22/92 FOR REFERENCES ON  
SUBJECT AND [REDACTED]  
[REDACTED] WITH NEGATIVE RESULTS, BY THE  
FOLLOWING EMPLOYEES:

FOIMS AND GENERAL INDICES, MDE [REDACTED]

ELSUR BY [REDACTED] IIS/TIS BY [REDACTED] CONFIDENTIAL

EO12812-1 b1

*10/8/93*  
Classified by *9803* [REDACTED]  
Declassify on: OADR  
*per EO 12812 POW/MIA*

*62A-HQ-1036360-38*  
EO12812-2  
b7C

*1cc and enclosures detached*  
[REDACTED] Rm 5442

~~SECRET~~

HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

JOHN F. KERRY, MASSACHUSETTS  
Chairman  
THOMAS A. DASCHLE, SOUTH DAKOTA  
HARRY REID, NEVADA  
CHARLES S. ROBB, VIRGINIA  
J. ROBERT KERREY, NEBRASKA  
HERBERT H. KOHL, WISCONSIN

BOB SMITH, NEW HAMPSHIRE  
Vice Chairman  
JOHN MCCAIN, ARIZONA  
HANK BROWN, COLORADO  
CHUCK GRASSLEY, IOWA  
NANCY LONDON KASSEBAUM, KANSAS  
JESSE HELMS, NORTH CAROLINA

FRANCES A. ZWENIG, STAFF DIRECTOR  
DINO CAHILL, DEPUTY STAFF DIRECTOR  
J. WILLIAM CODINHA, GENERAL COUNSEL

## United States Senate

/ SELECT COMMITTEE ON POW/MIA AFFAIRS

WASHINGTON, DC 20510-6500

May 8, 1992

John Collingwood  
Inspector in Charge  
Congressional Affairs Office  
Federal Bureau of Investigation  
10th and Pennsylvania Avenues, NW  
Washington, DC 20535

Dear Mr. Collingwood:

As you may be aware, our Committee is investigating several aspects of the POW/MIA issue. We have received information that the Federal Bureau of Investigation in 1986 conducted an investigation into charges that [REDACTED]

[REDACTED] for the alleged purpose of rescuing POW/MIAs in Indochina.

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b7c

It is requested that the Committee be provided with a copy of the FBI investigation and its current status.

Please direct any questions concerning this request to Committee Investigator John Erickson at (202)224-2782. Thank you for your assistance on this matter.

Sincerely,

  
J. William Codinha  
Chief Counsel

JWC/kb/je

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/8/93 BY 9803 [REDACTED]

per E012812 POW/MIA

E012812-2  
b7c

May 18, 1992

Mr. J. William Codinha  
Chief Counsel  
Select Committee on POW/MIA Affairs  
United States Senate  
Washington, D.C.

Dear Mr. Codinha:

EO 12812-2  
b7C  
Please be advise that we received your May 8th letter requesting a briefing on an investigation of an attempt by [REDACTED] to rescue POW/MIAs in Indochina.

A member of our office will be in contact with you regarding your request.

Sincerely yours,

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/8/93 BY 9803 [REDACTED]  
pu EO 12812 POW/MIA

John E. Collingwood  
Inspector in Charge  
Congressional Affairs Office

EO 12812-2

b7C

624 12812-2-18

1 - Mr. Collingwood - Enclosure  
2 - [REDACTED] - Enclosure  
1 - [REDACTED] - Enclosure  
1 - [REDACTED] - Enclosure

Asst. Dir.:  
Adm. Servs.  
Crim. Inv.  
Ident.  
Insp.  
Intell.  
Lab.  
Legal Coun.  
Rec. Mgnt.  
Tech. Servs.  
Training  
Cong. Affs. Off.  
Off. of EEO  
Off. Liaison &  
Int. Affs.  
Off. of Public Affs.  
Telephone Rm.  
Director's Sec'y

ROOM 7240

APPROVED:

Director \_\_\_\_\_  
Dep. Dir. \_\_\_\_\_  
ADD-Adm. \_\_\_\_\_  
ADD-Inv. \_\_\_\_\_  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Info. Mgnt. \_\_\_\_\_  
Inspection \_\_\_\_\_  
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Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Cong. Affs. Off. \_\_\_\_\_  
Off. of EEO \_\_\_\_\_  
Off. of Liaison & Int. Affs. \_\_\_\_\_  
Off. of Public Affs. \_\_\_\_\_

MAIL ROOM

COYNER  
5-19-92

June 23, 1992

Honorable John F. Kerry  
Chairman  
Select Committee on POW/MIA Affairs  
United States Senate  
Washington, D.C.

Dear Mr. Chairman:

By letter dated February 21, 1992, to Director Sessions, you requested that six FBI Special Agents be detailed to your Committee to assist with investigating allegations of fraud and destruction of Government documents relating to the POW/MIA issue. On March 2nd, Agents from the FBI's Washington Metropolitan Field Office met with Committee staff to obtain the details regarding the allegations of criminal activity. As indicated in the Director's letter of April 5th, I was asked to advise you once the above allegations had been evaluated by our Criminal Investigative Division and the Department of Justice. I am pleased to respond at this time.

On March 13, 1992, the information pertaining to the destruction of POW/MIA documents was presented to the Public Integrity Section of the Department of Justice. The Public Integrity Section evaluated the specificity of the information as well as the credibility of the source and determined that further investigation was not warranted.

In addition to the above allegations, the Committee expressed concern that private organizations dealing with POW/MIA matters were making false claims and statements in their solicitation activities. Based on information obtained from Committee staff and subsequent investigation regarding alleged fraudulent conduct by [REDACTED] Operation Rescue, we have begun an investigation, in conjunction with DOJ.

Dep. Dir. \_\_\_\_\_  
ADD Adm. \_\_\_\_\_  
ADD Inv. \_\_\_\_\_  
Asst. Dir.:  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
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Legal Coun. \_\_\_\_\_  
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Tech. Servs. \_\_\_\_\_  
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Comp. Affs. Off. \_\_\_\_\_  
Off. of EEO \_\_\_\_\_  
Off. Liaison & Int. Affs. \_\_\_\_\_  
Off. of Public Affs. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

- 1 - Mr. Potts - Enclosure  
1 - Mr. Verinder - Enclosure  
1 - [REDACTED] Enclosure  
1 - [REDACTED] Enclosure  
1 - Mr. Collingwood - Enclosure  
3 - [REDACTED] Enclosure  
1 - [REDACTED] Enclosure

EO 12812-2

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/8/93 BY 980 [REDACTED]

EO 12812 POW/MIA

SEE NOTE PAGE TWO

MAIL ROOM



Honorable John F. Kerry

The FBI has seldom detailed Special Agents to Congress. When such details have occurred, investigators have usually been made available on a reimbursable basis. We regret that we are unable to detail Special Agents to the Select Committee to assist in its pending investigation. We encourage the Committee to provide the FBI with any information or allegations which may constitute a Federal violation under FBI jurisdiction. I assure you that any allegation provided to us will be reviewed and where appropriately predicated, investigated and subsequently referred to the appropriate United States Attorney for a prosecutive opinion.

Should you have any questions, please contact John E. Collingwood in our Congressional Affairs Office, telephone number (202) 324-2727.

Sincerely yours,

Larry A. Potts  
Assistant Director  
Criminal Investigative Division

1 - Honorable Bob Smith  
Vice Chairman  
Select Committee on POW/MIA Affairs  
United States Senate  
Washington, D.C.

NOTE: Because the Attorney General recently waived policy and detailed four Agents to the House of Representatives October Surprise Task Force, this letter does not discuss policy concerning such transfers in depth. It is recognized that the Select Committee could object to this letter rejecting its request.

EO 12812-2  
b7C

APPROVED: *[Signature]*

Director	Adm. Servs.	Laboratory	Off. of Liaison
Dep. Dir.	Crim. Inv.	Legal Coun.	& Int. Affs.
ADD-Adm.	Ident.	Tech. Servs.	Off. of
ADD-Inv.	Info. Mgnt.	Training	Public Affs.
	Inspection	Cong. Affs. Off.	
	Intell.	Off. of EEO	

*[Handwritten initials and marks]*

Honorable Bob Smith  
Vice Chairman  
Select Committee on POW/MIA Affairs  
United States Senate  
Washington, D.C.

We have received your August 31st letter requesting the Federal Bureau of Investigation (FBI) to compare two (2) sets of unknown fingerprints (attachments to your letter) with known fingerprints on file in our Identification Division. This is an interim response to your request.

Sincerely yours,

EO12812-2  
b7c

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/19/93 BY 9803

PHED 12812-POW/MIA

1 - Mr. Collingwood - Enclosure  
Dep. Dir. \_\_\_\_\_  
ADD Adm. \_\_\_\_\_ 2 - [REDACTED] - Enclosure  
ADD Inv. \_\_\_\_\_ 1 - [REDACTED] - Enclosure  
Asst. Dir.: \_\_\_\_\_ 1 - [REDACTED] - Enclosure  
Adm. Servs. \_\_\_\_\_ 1 - [REDACTED] - Enclosure  
Crim. Inv. \_\_\_\_\_ [REDACTED] - Enclosure  
Ident. \_\_\_\_\_ [REDACTED]  
Insp. \_\_\_\_\_ [REDACTED]  
Intell. \_\_\_\_\_ [REDACTED]  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Cong. Affs. Off. \_\_\_\_\_  
Off. of EEO \_\_\_\_\_  
Off. Liaison & \_\_\_\_\_  
Int. Affs. \_\_\_\_\_  
Off. of Public Affs. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

MAIL ROOM ☐

APPROVED: \_\_\_\_\_  
Director \_\_\_\_\_  
Dep. Dir. \_\_\_\_\_  
ADD-Adm. \_\_\_\_\_  
ADD-Inv. \_\_\_\_\_

Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Info. Mgnt. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_

SSA [REDACTED]  
ROOM 7240

Rec'd 9/1/92

**APPROVED:**

Adm. Servs. \_\_\_\_\_ Laboratory \_\_\_\_\_ Off. of Liaison \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_ Legal Coun. \_\_\_\_\_ & Int. Affs. \_\_\_\_\_  
Ident. \_\_\_\_\_ Tech. Servs. \_\_\_\_\_ Off. of \_\_\_\_\_  
Info. Mgnt. \_\_\_\_\_ Training \_\_\_\_\_ Public Affs. \_\_\_\_\_  
Inspection \_\_\_\_\_ Cong. Affs. Off. \_\_\_\_\_  
Intell. \_\_\_\_\_ Off. of EEO \_\_\_\_\_

September 14, 1992

Honorable Bob Smith  
Vice-Chairman  
Select Committee on POW/MIA Affairs  
United States Senate  
Washington, D.C.

Dear Mr. Vice-Chairman:

Reference my letter to you dated September 4, 1992.

Enclosed is a report from the Federal Bureau of Investigation (FBI) Identification Division concerning the fingerprints and list of names submitted with your letter of August 31, 1992.

As always, if the FBI can be of any assistance to you or your Committee, please don't hesitate to contact this office.

Sincerely yours,

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/8/93 BY 9803

PU EO12812 POW/MIA

John E. Collingwood  
Inspector in Charge  
Office of Public and  
Congressional Services

EO12812-2 b7c

Enclosure

1 - Mr. Collingwood - Enclosure  
2 - [REDACTED] - Enclosure

sp. Dir. \_\_\_\_\_  
DD Adm. \_\_\_\_\_  
DD Inv. \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Cong. Affs. Off. \_\_\_\_\_  
Off. of EEO \_\_\_\_\_  
Off. Liaison & \_\_\_\_\_  
Int. Affs. \_\_\_\_\_  
Off. of Public Affs. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

(6)

SSA [REDACTED]  
ROOM 7240

APPROVED:

Director _____	Adm. Servs. _____	Laboratory _____	Off. of Liaison _____
Dep. Dir. _____	Crim. Inv. _____	Legal Coun. _____	& Int. Affs. _____
ADD-Adm. _____	Ident. _____	Tech. Servs. _____	Off. of _____
ADD-Inv. _____	Info. Mgnt. _____	Training _____	Public Affs. _____
	Inspection _____	Cong. Affs. Off. _____	
	Intell. _____	Off. of EEO _____	

MAIL ROOM ☐

JOHN F. KERRY, MASSACHUSETTS,  
Chairman  
THOMAS A. DASCHLE, SOUTH DAKOTA  
HARRY REID, NEVADA  
CHARLES S. ROBB, VIRGINIA  
J. ROBERT KERREY, NEBRASKA  
HERBERT H. KOHL, WISCONSIN

BOB SMITH, NEW HAMPSHIRE,  
Vice Chairman  
JOHN MCCAIN, ARIZONA  
HANK BROWN, COLORADO  
CHUCK GRASSLEY, IOWA  
RANCY LONDON KASSERBAUM, KANSAS  
JESSE HELMS, NORTH CAROLINA

FRANCES A. ZWENIG, STAFF DIRECTOR  
J. WILLIAM CODINHA, GENERAL COUNSEL

# United States Senate

SELECT COMMITTEE ON POW/MIA AFFAIRS

WASHINGTON, DC 20510-8500

EO 12812-2  
b7C

[REDACTED]  
Supervisory Special Agent  
Federal Bureau of Investigation  
10th St. & Pennsylvania Avenue, N.W.  
Washington, D.C. 20535

Re: [REDACTED]

Dear [REDACTED]

As a follow up to your meeting with our staff last week, we are requesting all investigative information regarding [REDACTED]

Please provide copies of all documents and other information you have on file regarding [REDACTED]

[REDACTED] Said copies should include, but not be limited to, all Forms 302, documents, telexes, cables, correspondence and other relevant material regarding this matter.

We require this information no later than September 18, 1992. If you have any questions, please contact John Mattes at (202) 224-2306.

Your full and timely assistance in this matter is greatly appreciated.

Sincerely,

  
J. William Codinha

JWC/jm/km

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/8/93 BY 9803 [REDACTED]

PH EO 12812 POW/MIA



**DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM**

**TRANSMIT VIA:**☒ Teletype

DATE: 9/18/92

^PAGE 1 OF 2

**PRECEDENCE:**☒ Immediate☐ Priority☐ Routine**CLASSIFICATION:**☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☐ UNCLAS E F T O☒ UNCLAS

FM DIRECTOR FBI

TO ALL FBI FIELD OFFICERS

BT

UNCLAS

CITE: //0081//

PASS: PRINCIPAL LEGAL ADVISORS

SUBJECT: [REDACTED] POW-MIA FRAUD MATTERS.

ALL FIELD DIVISIONS ARE REQUESTED TO EXPEDITIOUSLY SEARCH  
INDICES REGARDING ANY REFERENCES TO SUBJECT [REDACTED]

[REDACTED] IN ASSOCIATION WITH POW-MIA ORGANIZATIONS AND/OR  
INDIVIDUALS CONNECTED THEREWITH, INCLUDING BUT NOT LIMITED TO  
[REDACTED]

EO 12812-2

b7c

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 10/8/93 BY 9805 [REDACTED]

#15012812 POW/MIA

\*\*\*\*\* FOR COMM CENTER USE ONLY \*\*\*\*\*

NOTE: Copy [REDACTED] Are On The Last Page Of This Teletype!!!

Approved By [REDACTED]

MRI/JUL

Transmitted

ISN 037

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

^PAGE 2 UNCLAS

IT IS FURTHER REQUESTED THAT ANY ALLEGATIONS OR COMPLAINTS TO FBI FIELD DIVISIONS REGARDING ANY MIA-POW FRAUD ISSUES BE REPORTED TO FBIHQ. THIS MATTER IS THE SUBJECT OF A CONGRESSIONAL INQUIRY OF THE UTMOST PRIORITY AND SENSITIVITY, AND RECEIVING OFFICES' COOPERATION IN THIS INQUIRY IS GREATLY APPRECIATED.

NEGATIVE RESPONSES ARE REQUESTED. SEARCH SLIPS SHOULD BE FORWARDED TO FBIHQ ALONG WITH POSITIVE RESPONSES. ORIGINAL FILES RETRIEVED PURSUANT TO THIS REQUEST SHOULD BE OVERNIGHT EXPRESSED TO FBIHQ, CIVIL DISCOVERY REVIEW UNIT, ROOM 5442, ATTENTION [REDACTED] EXTENSION 3482. FILES SHOULD INCLUDE BULKIES, 1 A ENCLOSURES, AND OTHER ENCLOSURES BEHIND FILES. QUESTIONS CAN BE DIRECTED TO [REDACTED] OR LEGISLATIVE COUNSEL [REDACTED] [REDACTED] OFFICE OF PUBLIC AND CONGRESSIONAL SERVICES, EXTENSION

4510.

BT

////

EO 12812-2

b7c

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

PAGE 3

ADMINISTRATIVE NOTE/TICKLER COUNT:

SENATOR JOHN KERRY, CHAIRMAN OF THE SENATE SELECT COMMITTEE ON POW/MIA AFFAIRS, HAS FORMERLY REQUESTED ALL FBI CASE INFORMATION REGARDING [REDACTED] AND OTHERS, IN CONNECTION WITH UPCOMING SENATE HEARINGS SCHEDULED TO ADDRESS FRAUD-RELATED ACTIVITIES IN THE POW-MIA COMMUNITY. OPCS, CID, AND LCD, ARE COORDINATING AND BRIEFING COMMITTEE STAFF ON THIS ISSUE. THE COMMITTEE IS SETTING UNREALISTIC DEADLINES FOR RECEIPT OF REQUESTED FBI INFORMATION, PROMPTING THIS IMMEDIATE TELETYPE.

Drafted By: [REDACTED] Room/TL #: 7240 Phone No: 4510

## COPY DESIGNATIONS:

1 - MR. CLARKE

1 - MR. GREENLEAF

1 - MR. GOW

1 - EACH ASSISTANT DIRECTOR

1 - MR. [REDACTED]

1 - MR. [REDACTED]

1 - MR. [REDACTED]

1 - MRS. [REDACTED]

1 - MS. [REDACTED]

1 - MS. [REDACTED]

1 - OLIA

1 - MR. COLLINGWOOD

1 - [REDACTED]

3 [REDACTED]

1 [REDACTED]

*ful**JRD*  
*JEC**EO 12812-2*  
*67C*



**FBI/DO**

INFORMATION COMMUNICATION

Date: 09/19/92

TO: LEGAL COUNSEL DIVISION  
CIVIL DISCOVERY REVIEW UNIT, RM 5442.  
ATTN: [REDACTED] Encl. 5)

FROM: MILWAUKEE

POINT OF CONTACT: SAC TOBY M. HARDING

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

SSA [REDACTED]

DATE 10/15/93 BY 9803 [REDACTED]

TITLE: [REDACTED]

POW/MIA

POW-MIA FRAUD MATTERS,

References: HQ teletype to All FBI Field Offices,  
dated 9/21/92 and Milwaukee teletype to Director, dated  
9/22/92.

Enclosures: Five FD-160s.

PURPOSE(S): Enclosed for the Bureau are the requested search  
slips for the subjects listed in the Headquarter's teletype  
referenced above.

EO 12812-2  
b7C

-24

UCFN: ~~HQ 66 HQ 1009973~~

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 9/20/92

TO : DIRECTOR, FBI  
 ATTN: CIVIL DISCOVERY REVIEW UNIT  
 ROOM: 5442  
 ATTN: [REDACTED]  
 FROM : SAC, NEW HAVEN (66F-HQ-1009973) (RUC)  
 SUBJECT : [REDACTED] POW-MIA AFFAIR  
 FRAUD MATTER

*Continued Sept. 21 Committee on*

RE: Bureau teletype to all field offices, dated 9/21/92.

A search the indices in the New Haven Division proved negative for [REDACTED]

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 10/8/93 BY 9803 [REDACTED]

FILED 12812 POW/MIA

EO 12812-2  
 b7c

*5 Encls.*

(2) Bureau  
 2-New Haven  
 [REDACTED]

(4)

*63A-HQ-123.36 25*  
*Rm*  
*5442*

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
 (Number) (Time)

0233 MRI 01169

RR RUCNES

DE FRIOL 40001 2652019

ZNR UUUUU

R 212019Z SEP 92

FM FBI PORTLAND (197-0)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3670//

SUBJECT: [REDACTED] POW-MIA FRAUD MATTERS.

RE BUREAU TELETYPE, 9/21/92.

PORTLAND INDICES NEGATIVE REGARDING CAPTIONED SUBJECT.  
PORTLAND WILL BE ALERT FOR FUTURE ALLEGATIONS OR COMPLAINTS  
RECEIVED IN THIS MATTER.

BT

#0001

EO 12812-2  
b7c

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/8/93 BY 9803 [REDACTED]

NNNN

ph EOD 812 POW/MIA

1cc & enclosures detached

26

RECEIVED  
FBI  
SEP 21 1992

225 [REDACTED] 21

FBI  
OF INDIAN TERRITORY

0300 01517

PP RUC

DL BRIDG WOODS 2552242

IN 00000

P 212241Z SEP 92

FM FBI OKLAHOMA CITY (~~68-1009973~~) (RUC)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3530//

SUBJECT: [REDACTED] - MIA BRAD BATTERS.

RE BUREAU TELETYPE TO AGENS, DATED SEPTEMBER 21, 1992.

INDICES SEARCH CONDUCTED OKLAHOMA CITY DIVISION, NEGATIVE

RE CAPTIONED SUBJECT [REDACTED]

ONE INDICES REFERENCE INVOLVED THE NAME [REDACTED]

[REDACTED] REVIEW OF REFERENCE MATERIAL DETERMINED NAME

[REDACTED] IN OKLAHOMA CITY CONTROL FILE 87D-23102.

REFERENCE TWO [REDACTED] REVIEWED BY LEGAL ADVISOR

OKLAHOMA CITY DIVISION AND DETERMINED THAT [REDACTED]

154-103602-27

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 10/8/93 BY 9803 [REDACTED]

PHED12812 HAW/MIA

EO 12812-2

b7C

ICC and enclosures detached

[REDACTED] 5442

PAGE TWO OF FBIC 0003 UNCLAS

[REDACTED]  
[REDACTED]  
[REDACTED] AND NOT

RELATED TO CAPTIONED MATTER.

NO ALLEGATIONS OR COMPLAINTS RECEIVED BY OKLAHOMA CITY  
DIVISION TO DATE, RE ANY MIA - POW FRAUD ISSUES.

BT

#0003

EO/2812-2  
b7C

NNNN

**IMPORTANT  
AND URGENT**

FBI/DOJ

0044 X-1 01212

DC PL

DE FBIDE 40007 2652034

ZNR 10 JUL

D 212032Z SEP 92

FM FBI DETROIT (197-31) (SAC) (P)

TO DIRECTOR FBI/IMMEDIATE/

BT

UNCLAS

CITE: //3220//

PASS: CIVIL DISCOVERY REVIEW UNIT, ROOM 5442, [REDACTED]  
[REDACTED]

SUBJECT: [REDACTED] PRA-MIA FRAUD MATTERS.

RE: BUREAU TELETYPE TO ALL FBI FIELD OFFICES DATED  
9/21/92.

A SEARCH OF THE DETROIT DIVISION INDICES ON 9/21/92 FOR  
[REDACTED]  
[REDACTED]

FAILED TO LOCATE ANY REFERENCES.

EO 12812-2 b7C

BT

+0007

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 10/8/93 BY 9803 [REDACTED]

PH 012812 POW/HIA

NNNN

100 - Enclosures detached  
[REDACTED]

~~SECRET~~

EO 12812-2  
b7c

PAGE TWO DE FBISJ 0005 UNCLAS

BY SIMS ANALYST [REDACTED] AND OCIS/ISIS BY [REDACTED]  
[REDACTED]

SAN JUAN LOCATED FILE 620-1513 CAPTIONED "AMERICAN PRISONERS OF WAR (POW) AND MISSING IN ACTION (MIA) IN INDOCHINA"; HOWEVER, NO INFORMATION CONCERNING ABOVE LISTED INDIVIDUALS CONTAINED THEREIN.

BT

#0005

NNNN

~~SECRET~~



FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 9/22/92

TO : DIRECTOR, FBI  
 (ATTN: CIVIL DISCOVERY REVIEW UNIT,  
 ROOM 5442)

FROM : SAC, BALTIMORE (46-0)

SUBJECT

*Senate Select Committee on*  
POW-MIA Affairs  
 FRAUD MATTER

Re Bureau teletype to Baltimore dated 9/21/92.

Baltimore has searched their indices regarding any references to subject [REDACTED] and his associated with POW-MIA organizations with negative results. Enclosed for FBIHQ are Baltimore's search slips.

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 10/8/93 BY 9803 [REDACTED]

PU E012812 POW/MIA

E012812-2

67C

62A-HQ-1036860-39

2-Bureau (Enc.)  
 1-Baltimore

(3)

ice and enclosures detached

Room 5442

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_

(Number)

(Time)

Per \_\_\_\_\_

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

AIRTEL

## PRECEDENCE

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 9/22/92

DIRECTOR, FBI

 ATTN: CIVIL DISCOVERY REVIEW UNIT  
 ROOM 5442

SAC, PHILADELPHIA (197-PH-NEW)

Senate Select Committee on

POW-MIA Fraud Matters

Affairs

Re: Teletype to all offices dated 9/21/92.

Enclosed for FBIHQ are copies of PH search slips.

Philadelphia search of General Indices, FOIMS, OCIS,  
 ISIS, IIS, Confidential Indices and Elsur Indices all met with  
 negative results.

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED

DATE 10/8/93 BY 9803

PUE012813 POW/MIA

EO 12812-2  
b7C

- ② - Bureau (Encls. 2)  
 1 - Philadelphia (197-PH-NEW)

(3)

62A-HQ-1036360-40

ICE and enclosures detached  
 Rm 5442

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_

(Number)

(Time)

Per \_\_\_\_\_

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 9/22/92

TO : DIRECTOR, FBI  
 (Attn: Civil Discovery Review Unit, Room 5442, 324)

FROM : SAC, LOS ANGELES (LEGAL UNIT)

SUBJECT : Senate Sub. Committee on  
POW-MIA FRAUD MATTERS  
LA Affairs

Re Bureau teletype to Los Angeles dated 9-21-92,  
 and Los Angeles telcall to [REDACTED] on 9-21-92.

Enclosed for FBIHQ are the following original files  
 and six (6) original search slips.

[REDACTED]  
 256A-MM-50339

POW MIA  
 227-0-82 P. 1

POW MIA CAMPAIGN  
 100-79320

EO 12812-2  
 b7C

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 10/8/93 BY 980 [REDACTED]

per EO 12812 POW/MIA

62A-HQ-1036360-41

3 - Bureau (Enc. 2)  
 1 - Los Angeles

(4)

1 cc and enclosures detached

[REDACTED] Rm 5442

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_

(Number) (Time)

Per \_\_\_\_\_

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

EO 12812-2 b7C

Date 9/22/92

TO : DIRECTOR, FBI  
 ATTN: [REDACTED] LEGAL COUNSEL DIVISION, 324  
 CIVIL DISCOVERY REVIEW UNIT, RM. 5442  
 FROM : SAC, SAN FRANCISCO (66F-HQ-1009973)  
 SUBJECT : ~~SENATE SELECT COMMITTEE ON POW/MIA AFFAIRS~~ 9/24/92 (X)  
 POW-MIA FRAUD MATTERS  
 CONGRESSIONAL INQUIRY

Re Bureau teletype to all field offices, dated 9/21/92.

Enclosed for the Bureau are original search slips concerning [REDACTED] and POW-MIA Frauds.

A search of the name [REDACTED] through San Francisco FOIMS, General, Confidential and Elsur indices met with negative results.

A search of POW-MIA through San Francisco FOIMS records was negative. Confidential and Elsur indices were not searched in that these systems only contain names of individuals. San Francisco General indices contained numerous references to POWs, however, these records are outside the scope of the request.

Computerized systems (ISIS, OCIS, etc.) were not searched in that the Bureau has the capability of searching these systems for records maintained fieldwide.

Any questions regarding this matter may be directed to MDE [REDACTED] San Francisco Legal Unit, x650.

2 - Bureau (Encs) / [REDACTED]  
 1 - San Francisco

(3)

ICC and enclosures detached

RM 5442

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 10/8/93 BY 9803 [REDACTED]

245012812 POW/MIA

(Number) (Time)

Approved: [REDACTED]

Transmitted

Per

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 9/22/92

TO : DIRECTOR, FBI  
 (ATTN: CIVIL DISCOVERY REVIEW UNIT,  
 [REDACTED] ROOM 5442)

FROM : [REDACTED], BIRMINGHAM (667-BJ-1009975)

SUBJECT : *Senate Select Committee on POW-MIA Affairs*  
 POW-MIA FRAUD MATTERS

ReButel, dated 9/21/92, and Birmingham telcall to  
 Legislative Counsel [REDACTED] FBIHQ, on 9/22/92.

Enclosed for FBIHQ are two FD-160 Indices Search  
 Slips.

As requested in referenced Bureau teletype and  
 telephone call, Birmingham searched all indices regarding  
 [REDACTED] with negative results. Upon searching  
 POW-MIA Fraud Matters, only one file, BH 227B-4, was located.  
 A review of this file revealed it contained only one serial  
 (Bureau teletype to Birmingham, dated 8/5/88, captioned,  
 "MISSING IN ACTION (MIA) AND PRISONERS OF WAR (POW); FCI-SRV")  
 and is not identical with POW-MIA Fraud Matters.

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED

DATE 10/18/93 BY 9803 [REDACTED]

*per EO 12812 POW/MIA*

EO 12812-2

b7C

62A-HQ-1036360-43

- ② - Bureau (Enc. 2)  
 1 - Birmingham

*1cc and enclosures detached  
 [REDACTED] 6m 542*

Approved: \_\_\_\_\_

Transmitted: \_\_\_\_\_

(Number)

(Time)

Per: \_\_\_\_\_

TELETYPE  
FACSIMILE  
AIRTEL

SUBJECT :

Re Bureau teletype to all offices dated 3/21/92  
and telephone call to Bureau on 3/21/92.

Enclosed for the Bureau are index cards and  
and FOIMS printouts concerning this matter.

(c) For the information of the Bureau, [redacted] and [redacted] involved.  
Information was received in the Boston [redacted] [redacted]

[redacted]

Bureau (Encs)  
- Miami

151993  
Classified by 710  
Declassify on: OADR  
2015-12-14

9-10  
10-11  
11-12

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☒ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☒ UNCLAS

Date 9/22/92

TO

DIRECTOR, FBI  
 (ATTN: LCD. CDRU, ROOM 5442)

FROM

SAC, ATLANTA (66-1036360-45) (RUC)

SUBJECT

*Senate Select Committee on POW MIA Affairs*  
 POW-MIA FRAUD MATTERS

Re Bureau teletype 9/21/92, to all offices.

Enclosed for FBIHQ are four FD-160's indices search slips concerning captioned matter all of which reflect no references in Atlanta FOIMS or general indices to include the former Savannah Division FOIMS and general indices.

In light of the above, this matter is considered RUC at Atlanta.

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 10/18/93 BY 9803 [redacted]

EO 12812 POW/MIA

EO 12812-2  
 67C

62A-HQ-1036360-45

1-D  
 ③ - Bureau (Enc. 4)  
 1 - Atlanta

*cc and enclosures detached*  
 [redacted] Rm 5442

Approved:

Transmitted:

(Number)

(Time)

TRANSMIT BY

☐ Teletype  
☐ Facsimile  
☒ Airtel

1 TO:

DIRECTOR, FBI

2

ATTN:

CIVIL DISCOVERY SECTION  
ROOM 5412

3

FROM:

SAC, LOUISVILLE (258-44)

4

SUBJECT:

POW-MIA FRAUD MATTERS

5

Re Bureau teletype to all offices 2/21/92

6

Enclosed are executed search slips (FD-160's) for the following:

7

[REDACTED]

8

MIA-POW FRAUD

9

The above-listed searches yielded negative results from Louisville indices.

10

- ② - Bureau (Encs. 6)
- ① - Louisville

11

(3)

EO(2) 12-2

b7C

12

13

ALL INFORMATION CONTAINED

14

HEREIN IS UNCLASSIFIED

15

DATE 10/8/93 BY 7203

16

1500812 POW/MIA

17

1 cc and enclosing

18

Approved:

62A-HQ-1036360-1



FEDERAL BUREAU  
OF INVESTIGATION

22 SEP 1992 052

RECEIVED  
TELETYPE UNIT

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Mr. Holmes	
Miss Gandy	

0292 MRI 01332

PP RUCNFB

DE FBIRH #0008 2652125

ZNR UUUUU

P 212124Z SEP 92

FM FBI RICHMOND (46A-0) (1)

TO DIRECTOR FBI (1) PRIORITY/

BT

UNCLAS

EO 12812-2  
b7C

CITE: 11371011

PASS: SSA [REDACTED] CIVIL DISCOVERY REVIEW UNIT, ROOM;  
5442.

*Senate Select Committee on*

SUBJECT: [REDACTED] POW-MIA FRAUD MATTERS.

REFERENCE BUREAU TELETYPE TO ALL FIELD OFFICES DATED,  
SEPTEMBER 21, 1992.

FOR INFORMATION OF THE BUREAU, SUBJECT [REDACTED]

[REDACTED] HAS SEARCHED WITH NEGATIVE RESULTS. ALSO SEARCHED WERE  
THE NAMES [REDACTED]

[REDACTED] WITH NEGATIVE RESULTS. RICHMOND DIVISION  
HAS RECEIVED NO ALLEGATIONS OR COMPLAINTS CONCERNING ANY

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/8/93 BY 9803 [REDACTED]

per EO 12812 POW/MIA

62A-HQ-1036300-49

1 cc and enclosures detached  
[REDACTED] Rm 5442

ce-6

PAGE TWO DE FBIRH 0008 UNCLAS

MIA-POW FRAUD ISSUES.

BT

#0008

NNNN

RECEIVED  
TELETYPE UNIT

21 SEP 92 40

FEDERAL BUREAU  
OF INVESTIGATION

Dep. Dir.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Telephone Rm.	
Director's Office	

0026 PRI 01228

DD P12

DE FBIFG #0006 2652041

ZNR UUUUU

O 212040Z SEP 92

FM FBI PITTSBURGH (~~66F HQ 1009975~~) (RUC)

TO DIRECTOR FBI/IMMEDIATE/

BT

UNCLAS

EO 12812-2

b7c

CITE: //3650:SQ 6//

PASS: [REDACTED] CIVIL DISCOVERY REVIEW UNIT.

SUBJECT: [REDACTED] POW-MIA FRAUD MATTERS.

REBUTEL TO ALL OFFICES, DATED SEPTEMBER 21, 1992.

ON SEPTEMBER 21, 1992, A REVIEW OF PITTSBURGH MANUAL AND  
AUTOMATED INDICES WAS NEGATIVE CONCERNING CAPTIONED SUBJECT.  
A REVIEW OF PITTSBURGH INDICES WAS ALSO NEGATIVE CONCERNING

[REDACTED]  
PITTSBURGH INDICES CONTAINED ONE REFERENCE TO A [REDACTED]  
[REDACTED]  
[REDACTED] WHICH WAS

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 10/8/93 BY 9803 [REDACTED]

PH 6012810 POW/MIA

62A-HQ-1036360-48

ICC and enclosures detached

[REDACTED] Rm. 5442

5442



PAGE TWO DE FBIPG 0006 UNCLAS

OPENED JULY 15, 1987, AND CLOSED AUGUST 12, 1987. THE  
AFOREMENTIONED PITTSBURGH FILE WAS DESTROYED.

INASMUCH AS ALL REQUESTED INVESTIGATION HAS BEEN  
CONDUCTED, THIS MATTER IS BEING PLACED IN AN RUC STATUS.

BT

#0006

NNNN

**IMPORTANT  
AND URGENT**

Dep. Dir.	
ADD Adm.	
ADD Inv.	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Intell.	
Insp.	
Lab.	
Legal Coun.	
Off. of Cong. & Int. Affs.	
Off. of Public Affs.	
Telephone Rm.	
Director's Office	

0001 MRI 00022

00 P12

DE FBIJN #0001 2660028

ZNR UUUUU

O 220028Z SEP 92

FM FBI JACKSON

TO DIRECTOR FBI/IMMEDIATE/

BT

UNCLAS

CITE: //3320: SQUAD 4//

PASS: [REDACTED]

SUBJECT: [REDACTED] /POA-MIA, FRAUD MATTERS.

RE BUTEL TO ALL FIELD OFFICES DATED SEPTEMBER 21, 1992.

JACKSON DIVISION HAS SEARCHED INDICES AS REQUESTED IN REFERENCED TELETYPE. ALL CHECKS WERE NEGATIVE.

JACKSON DIVISION WILL FORWARD SEARCH SLIPS VIA AIRTEL TO FOLLOW THIS TELETYPE AS REQUESTED IN REFERENCED TELETYPE.

BT

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/8/93 BY 9603  
PMED12812 POW/MIA

EO 12812-2  
b7C

62A-HQ-1636360-49-

NNNN

icc and enclosures detached

[illegible]

USA-14, 14-366-50

NO ANSWER  
2101

~~SECRET~~

## TRANSMIT VIA:

- ☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

- ☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

- ☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 9/23/92

TO : DIRECTOR, FBI  
 (ATTN: CIVIL DISCOVERY REVIEW UNIT,  
 ROOM 5442.  
 ATTN: [REDACTED] 324

FROM : SAC, ALBANY (66-HQ-1009973) EO 12812-2 b7C

SUBJECT :

Senate Select Committee on POW/MIA Affairs  
 [REDACTED]  
 POW - MIA  
 FRAUD MATTERS

Reference Bureau teletype to all Field Offices  
 dated September 21, 1992.

Enclosed for the Bureau is Albany's original file  
 EO 12812-1 b1  
 [REDACTED]

[REDACTED] which was the only positive information found. All  
 other names searched were negative and Albany is also  
 enclosing the original search slips.

1-D  
 3-Bureau  
 - (1-Package copy)  
 2-Albany

(5)

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED EXCEPT  
 WHERE SHOWN OTHERWISE.

10/8/93

Classified by 9803 [REDACTED]

Declassify on: OADR  
 per EO 12812 POW/MIA

1cc and enclosures detached  
 [REDACTED] Rm 5442

62A-HQ-1036360-51

EO 12812-2  
b7C~~SECRET~~

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_

(Number)

(Time)

Per \_\_\_\_\_

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

EO 12812-2

Date 9/23/92

TO : DIRECTOR, FBI (ATTN: LEGAL COUNSEL DIVISION, CIVIL  
 DISCOVERY REVIEW UNIT, [REDACTED])

FROM : SAC, NEWARK (66P-HQ-1009979)

SUBJECT : *Senate Select Committee on*  
*FORNIA FRAUD MATTERS*  
*Affairs*

Reference Bureau teletype to All Field Offices  
 dated September 21, 1992.

Enclosed for the Bureau are the original search  
 slips regarding indices searches of subject [REDACTED]

Indices searches in the Newark Division were  
 negative. Newark considers this matter RUC.

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 10/8/93 BY 9803 [REDACTED]

*pued 12812 POW/MIA*

2-ENCLOSURE ✓  
 ② - Bureau (with enclosures)  
 ① - Newark  
 (3)

*62A-HQ-1036360-52*

*1cc and enclosures detached*

*Rm. 5442*

Approved:

Transmitted

(Number) (Time)

Per



FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 9/23/92

TO : DIRECTOR, FBI (66F-HQ-100997)  
 ATTN: [REDACTED]  
 CIVIL DISCOVERY REVIEW UNIT  
 ROOM 5442

FROM : SAC, CHARLOTTE (66F-HQ-100997) (RUC)

SUBJECT : *Senate Select Committee on POW MIA Affairs*  
 [REDACTED]  
 POW-MIA FRAUD MATTERS

Enclosed for the Bureau are 5 original search slips  
 and Charlotte file captioned as follows:

[REDACTED]  
 POSSIBLE BRIBERY;  
 POSSIBLE ELECTION LAW MATTER  
 (OO: WMFO)  
 Charlotte file 58C-343  
 WMFO file 58C-2155

EO12812-2  
 b7c

Charlotte file consists of one volume containing 6  
 documents, including a 1A envelope. This file mentions POW-  
 MIA activities.

- ② - Bureau (Enc. 6)  
 2 - Charlotte

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 10/8/93 BY 9803 [REDACTED]

at EO12812 POW/MIA

1cc and enclosures detached

[REDACTED] Rm 5442

62A-HQ-1036360-53

Approved: \_\_\_\_\_

Transmitted: \_\_\_\_\_

(Number)

(Time)

Per \_\_\_\_\_

~~SECRET~~

RECEIVED  
TELETYPE UNIT

23 SEP 92 02 08

FEDERAL  
BUREAU OF INVESTIGATION

Dep. Dir.	
ADD. Adm.	
ADD. Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. of Cong. & Public Affs.	
Telephone Rm.	
Director's Office	

SEP/000003 MRI 00051

DB P12 FRISC

DE FRICL #0001 2670054

ZNR UUUUU

O 230048Z SEP 92

FM FBI DALLAS (66F-HQ-1009973) (SQ. 1)

TO DIRECTOR FBI/IMMEDIATE/

FBI SACRAMENTO/IMMEDIATE/

BT

UNCLAS

CITE: //3190:SQUAD 1 //

PASS: FBIHQ: CIVIL DISCOVERY REVIEW UNIT [REDACTED]

SUBJECT: [REDACTED] POW-MIA FRAUD MATTERS.

REFERENCE BUREAU TELETYPE TO DALLAS, DATED 9/21/92.

A SEARCH OF THE DALLAS OFFICE GENERAL, CONFIDENTIAL, AND  
ELSUR INDICES FAILED TO REVEAL ANY INFORMATION REGARDING  
[REDACTED]

A SIMILAR SEARCH FOR POW-MIA FRAUD MATTERS REVEALED THAT

IN CONNECTION WITH PENDING DALLAS INVESTIGATION [REDACTED] (S)

AN INDIVIDUAL BY THE NAME OF [REDACTED]

Classified by 1018/3  
Declassify on: OADR  
per 2012812 POW/MIA

62A-HQ-1036310-54

1CC & Enclosures detached  
[REDACTED] Rm 5142

~~SECRET~~

EO/2812-2  
b7c

EO/2812-1  
b1

EO/2812-2  
b7c

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

~~SECRET~~

EO 12812-2

b7c

PAGE TWO DE FBICL 0001 UNCLAS

[REDACTED]

[REDACTED] IS A KNOWN CON MAN WHO PREYS ON THE FAMILIES OF  
POW/MIA'S. [REDACTED] IS AN INDIVIDUAL WHO IS KNOWN TO THE  
SACRAMENTO DIVISION. THIS INFORMATION IS BEING PROVIDED IN  
ORDER THAT THE SACRAMENTO DIVISION FILES MAY BE SEARCHED FOR  
INFORMATION REGARDING [REDACTED] SPECIFICALLY.

BT

#0001

NNNN

~~SECRET~~

FEDERAL BUREAU  
OF INVESTIGATION

Dep. Dir.	
ADD Adm.	
ADD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Info. Mgmt.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Tech. Serv.	
Training	
Comp. Affs. Off.	
Off. of EEO	
Off. Liaison & Int. Affs.	
Off. of Public Affs.	
Telephone Rm.	
Director's Office	

0065 MRI 00191

PP RUONED

DE FRIEF #0001 2670321

ZNR UUUUU

P 230320Z SEP 92

FM FBI EL PASO (66F-HQ-1009973)

TO DIRECTOR FBI/PSIDPITY/

BT

UNCLAS

CITE: 11324011

PAGE: [REDACTED] CIVIL DISCOVERY REVIEW UNIT, ROOM  
5442.

SUBJECT: [REDACTED] POW-MIA FRAUD MATTERS.

RE 20 TELETYPE TO ALL FIELD OFFICES, SEPTEMBER 21, 1992.

RECORDS CHECKED AT EL PASO RE CAPTIONED SUBJECT; [REDACTED]

[REDACTED] WERE NEGATIVE.

BT

#0001

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/8/93 BY 9803 [REDACTED]

pg 6012812 POW/MIA

NNNN

62A HQ-1636310-55

ICE and enclosures detached  
[REDACTED] Rm. 5442

RECEIVED  
TELETYPE UNIT

23 SEP 92 17 41

FEDERAL BUREAU  
OF INVESTIGATION

0023 MRI 01021

DE P12

DE FRIPX #0001 2671653

ZNP UUUUU

D 231652Z SEP 92

FM FBI PHOENIX (RUC)

TO DIRECTOR FBI/IMMEDIATE/

BT

UNCLAS

CITE: //3630:0005//

PASS: CIVIL DISCOVERY REVIEW UNIT, ROOM 5442, [REDACTED]

[REDACTED] EXTENSION 3422.

SUBJECT: *to select committee on POW/MIA Affairs*  
[REDACTED] POW-MIA FRAUD MATTERS.

RE BUREAU TELETYPE TO ALL OFFICES, 9/21/92.

FOR THE INFORMATION OF THE BUREAU, A THOROUGH REVIEW OF  
PHOENIX INDICES FAILED TO REFLECT ANY REFERENCES FOR THE  
FOLLOWING INDIVIDUALS OR GROUPS: [REDACTED]  
[REDACTED]  
[REDACTED]

FURTHER, PHOENIX HAS NOT RECEIVED ANY ALLEGATIONS OR

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/18/93 BY 9803 [REDACTED]

PHOENIX 12812 POW/MIA

62A-HQ-163631-56

ICC and enclosures detached

[REDACTED] Rm 5442

324

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Mr. Holmes	
Miss Gandy	

344

PAGE TWO DE FBIPX 0001 UNCLAS

COMPLAINTS REGARDING MIA-POW FRAUD ISSUES.

IN THAT NO ADDITIONAL INVESTIGATION REMAINS AT PHOENIX,  
THIS MATTER IS CONSIDERED RUC.

BT

#0001

NNNN

FEDERAL BUREAU  
OF INVESTIGATION

24 SEP 92 182

0219 MRI 01851

00 P12

DE FBIJK #0007 2672300

ZNR UUUUU

O 232232Z SEP 92

FM FBI JACKSONVILLE (196A-JK-37298) (RUC)

TO DIRECTOR FBI/IMMEDIATE/

BT

UNCLAS

CITE: //3330//

PASS: CIVIL DISCOVERY REVIEW UNIT, ROOM 5442, ATTN [REDACTED]

SUBJECT: *Senate Select Committee on POW MIA Affairs*  
[REDACTED] POW-MIA FRAUD MATTERS.

RE BUREAU TELETYPE, 9/21/92.

ON 9/23/92, A REVIEW OF JACKSONVILLE INDICES (AUTOMATED AND MANUAL), ELSUR INDICES, CONFIDENTIAL INDICES WERE REVIEWED WITH NEGATIVE RESULTS CONCERNING [REDACTED]

JACKSONVILLE GENERAL INDICES (MANUAL) CONTAINS A MAIN FILE REFERENCE REGARDING A WASHINGTON FIELD OFFICE

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/18/93 BY 9803 [REDACTED]

QUCED 12812 POW/MIA

62A-HQ-1036360-57

Dep. Dir.	
ADD Adm.	
ADD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell. Mgmt.	
Lab.	
Legal Coun.	
Tech. Serv.	
Training	
Off. of Cong. & Public Affs.	
Off. of Public Affs.	
Telephone Rm.	
Director's Office	

EO 12812-2 b7c

PAGE TWO DE FBIJK 0007 UNCLAS

INVESTIGATION CAPTIONED [REDACTED]  
[REDACTED]  
[REDACTED]

POSSIBLE BRIBERY; DO: WFO. (WF 58C-21551-1WK 58C-2911) WFO IN  
A TELETYPE TO THE BUREAU DATED 3/17/87 REQUESTED JACKSONVILLE  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

RESULTS OF THAT INTERVIEW WAS FURNISHED TO THE BUREAU AND WFO  
BY TELETYPE DATED 3/25/87. COPIES OF THE FD-302 INTERVIEW [REDACTED]  
[REDACTED] FURNISHED TO THE BUREAU AND WFO BY JACKSONVILLE  
AIRTEL DATED 4/1/87. THE ORIGINAL FD-302 WAS FORWARDED TO WFO  
ON 4/28/87 VIA FD-491.

JACKSONVILLE HAS HAD NO ALLEGATIONS OR COMPLAINTS  
REGARDING MIA-POW FRAUD ISSUES.

ON 9/23/92, LEGISLATIVE COUNSEL [REDACTED]  
OFFICE OF PUBLIC AND CONGRESSIONAL SERVICES, ADVISED IA  
[REDACTED] JACKSONVILLE DIVISION, THAT IT WILL NOT BE  
NECESSARY TO FURNISH JACKSONVILLE FILE REGARDING WFO  
INVESTIGATION MENTIONED ABOVE.

NO FURTHER INVESTIGATION BEING CONDUCTED BY JACKSONVILLE.



PAGE THREE DE FBIJK 0007 UNCLAS

BT

#0007

NNNN

XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☐ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

3 Page(s) withheld for the following reason(s): Duplicate copy of material previously processed in 62A-HQ-1036360-57

- ☐ For your information: \_\_\_\_\_

- ☒ The following number is to be used for reference regarding these pages:

62A-HQ-1036360-58

XXXXXX  
XXXXXX  
XXXXXXXXXXXXXXXXXXXXXXXXXXX  
X DELETED PAGE(S) X  
X NO DUPLICATION FEE X  
X FOR THIS PAGE X  
XXXXXXXXXXXXXXXXXXXXX

RECEIVED  
TELETYPE UNIT

94 SEP 92 16 33

BUREAU  
ATTENTION

Dep. Dir.	
ADD. Dir.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Off. of Cong. & Public Affs.	
Off. of EEO	
Off. of Int. Affs.	
Off. of Liaison & Int. Affs.	
Telephone Rm.	
Director's Sec'y	

0020 MRI 00915

00 P12

DE FBILV #0003 2681641

ZNR UUUUU

D 241641Z SEP 92

FM FBI LAS VEGAS (66E-HQ-1009973)

TO DIRECTOR FBI/IMMEDIATE/

BT

UNCLAS

CITE: //3380:SQ2//

PASS: BUREAU ATTENTION: CIVIL DISCOVERY UNIT, [REDACTED]

[REDACTED] ROOM 5442.

SUBJECT: [REDACTED] POW - MIA FRAUD MATTERS.

REFERENCE BUREAU TELETYPE TO ALL FIELD OFFICES, DATED:  
SEPTEMBER 21, 1992.

A SEARCH OF LAS VEGAS INDICES REGARDING [REDACTED]

[REDACTED] MET WITH NEGATIVE RESULTS.

BT ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

#0003 DATE 10/8/93 BY 9803 [REDACTED]  
PUEO 12812 POW/MIA

62A-HQ-1036360-59

EO 12812-2  
b7C

NNNN

1cc and enclosures detached  
[REDACTED] Rm 5442

3182  
CALLED  
BY \_\_\_\_\_ TIME \_\_\_\_\_

Dir	_____
Asst Dir	_____
Adm	_____
Ident	_____
Int	_____
Off	_____
Telephone Rm	_____
Director's Office	_____

**TOP SECRET**  
**NO FORN DISSEM**  
**EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION**

0072 MRI 00250

PP KUCNEB

DE FRIM 00002 2680630

ZNR UUUUU

P 240629Z SEP 92

FM FPI HONOLULU (195-0)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: 11323011

PASS: [REDACTED] CIVIL DISCOVERY REVIEW UNIT, PDCA 5442.

*Subject: Let Come Home on POW/MIA Program*  
 SUBJECT: [REDACTED] POW-MIA FRAUD MATTERS.

ROUTED TO ALL FIELD OFFICES ON 9/21/92, AND TELCAL  
 RETURN HONOLULU SSA [REDACTED] AND SSA [REDACTED]  
 [REDACTED] ON 9/22/92.

AS DISCUSSED IN RETELCAL, HONOLULU DIVISION CONDUCTED A  
 SEARCH OF MANUAL AND AUTOMATED INDICES RE CAPTIONED SUBJECT  
 AND THOSE IDENTIFIED IN RETEL. WITH THE EXCEPTION OF [REDACTED]  
 [REDACTED] ALL SEARCHES WERE NEGATIVE. [REDACTED]

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 10/8/93 BY 9803 [REDACTED]  
 PUCED 12812 POW/MIA

62A-HQ-1034360-60

icc and enclosures detached  
 [REDACTED] on 342

324  
 EO 12812-2  
 b7c

[REDACTED]

EO/2812-2  
b7C

PAGE TWO OF FBIHQ 0002 UNCLAS

[REDACTED] NO FURTHER INFORMATION COULD BE OBTAINED  
INsofar AS THIS FILE WAS DESTROYED ON 1/27/89.

BT

#0002

NNNN

Sup. Dir.	
ADD Adm.	
ADD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	<input checked="" type="checkbox"/>
Ident.	
Info. Mgt.	
Intell.	
Inv.	
Lab.	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Off. Liaison	

RECEIVED  
TELETYPE UNIT  
24 SEP 92  
FBI  
SACRAMENTO

0070 MFI 00223

RR RUCNRP

DE FRISCO #0004 2630517

ZNP UUUUU

R 240517Z SEP 92

FM FBI SACRAMENTO (62-0)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: 11372011

EO 12812-2  
b7C

SUBJECT: [REDACTED] POW-MIA FRAUD MATTERS.

RE DIRECTOR TELETYPE TO ALL FIELD OFFICES, 9/21/92.

SACRAMENTO INDICES CHECK PROVED NEGATIVE FOR: [REDACTED]

[REDACTED]

SACRAMENTO IS NOT AWARE OF POW-MIA FRAUD ISSUES IN  
DIVISION.

BASED UPON THE ABOVE INFORMATION, SACRAMENTO WILL  
CONSIDER THIS MATTER RUC.

BT ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 01/01/93 BY 9103 [REDACTED]  
#0004 pL EO 12812 POW/MIA

62A-HQ-1036340-61

NNNN

1cc and enclosures detached  
[REDACTED] 5442

RECEIVED  
TELETYPE UNIT

24 SEP 92 22 45

FEDERAL BUREAU  
OF INVESTIGATION

Dep. Dir.	
ADD. Dir.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Insp.	
Lab.	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Off. of Cong. & Public Affs.	
Telephone Rm.	
Director's Office	

0331 MRI 01341

PP RUCNER

DE FBIHQ 40004 2602010

ZNY 00000

P 242015Z SEP 92

FM FBI MINNEAPOLIS (6- HQ 1009923) (RUC)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3460//

PASS: CIVIL REVIEW UNIT, ROOM 5442.

SUBJECT: *Small, L + C. H. on P-1 MIA Affairs*  
[REDACTED] MIA FRAUD MATTERS.

RE BUREAU TEL TO ALL FIELD OFFICES, DATED 9/21/92.

MINNEAPOLIS INDICES ARE NEGATIVE CONCERNING SUBJECT.

MINNEAPOLIS COULD NOT LOCATE ANY ALLEGATIONS OR  
COMPLAINTS REGARDING ANY MIA-POW FRAUD ISSUES.

BT

40004

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/8/93 BY 9803 [REDACTED]

*PUED 12812 POW/MIA*

*EO 12812-2*

*b7c*

*62A-HQ-1036360-62*

NNNN

*ICC and enclosures detached*  
[REDACTED] *Rm 5442*

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

EO 12812-2 b7C

Date SEPTEMBER 24, 1992

TO: DIRECTOR, FBI (66-109973)  
 (ATTENTION: CIVIL DISCOVERY REVIEW UNIT, ROOM 5442, 324)

FROM: NEW YORK (66-109973) (RUC)

SUBJECT:

Senate Select Committee on POW MIA Affairs  
 POW-MIA FRAUD MATTERS

~~SECRET~~ MATERIAL ENCLOSED

Ref: 9/21/92 teletype from FBIHQ to all field offices

Enclosed for the Bureau are the following:

1. Original indices search slips for individuals named in 9/21/92 teletype.
2. Thirty-Three (33) serials, all classified "SECRET", referencing the association of [REDACTED] with POW-MIA issues and organizations.
3. An FD-302 of [REDACTED]

## FOR INFORMATION OF THE BUREAU

NYO indices were negative for subject [REDACTED]  
 [REDACTED] in association with POW-MIA organizations.

INVESTIGATION COMPLETE AT NYO.  
 THIS MATTER IS BEING PLACED IN A RUC STATUS.

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 10/21/93 BY 9803 [REDACTED]

62A-HQ-1036360-63  
 10/28/92 POW/MIA [REDACTED] enclosures detached  
 [REDACTED] from 5442

2-Bureau w/ Enclosures  
 1-NYO

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_

(Number) (Time)

Per \_\_\_\_\_



FBI

## TRANSMIT VIA:

- ☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

- ☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

- ☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 9/25/92

TO: DIRECTOR, FBI (~~66F-HQ-1009973~~)  
 (ATTN: CIVIL DISCOVERY REVIEW UNIT, ROOM 5442) **324**

FROM: SAC, WMFO (~~66F-HQ-1009973~~)

SUBJECT: *Senate Select Committee on POW MIA Affairs*  
 POW-MIA FRAUD MATTERS

Re HQ teletype dated 9/18/92.

Enclosed for FBIHQ are two volumes of 1A exhibits for WMFO file 58-2155. Also enclosed is original WMFO search slip.

EO 12812-2  
 b7c

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 10/8/93 BY 9823

*pned 12812 POW/MIA*

*62A-HQ-1036360-64*

②-FBIHQ (Encls. 3)  
 2-WMFO  
 (1-66-5662)

*1cc and enclosures detached  
 Rm 5442*

Approved: *RMB*

Transmitted

(Number)

(Time)

Per

RECEIVED  
TELETYPE UNIT

28 SEP 92 23 27

FEDERAL BUREAU  
OF INVESTIGATION

Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Off. of Liaison & Int. Affs.	

0255 M.I. 0122

RR RUHNEB

DE FBICV 00012 272156

ZNR UUUUU

R 282157Z SEP 92

FM FBI CLEVELAND (190-0)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3170//

PASS: ATTENTION [REDACTED] CIVIL DISCOVERY REVIEW  
UNIT, ROOM 6442.

EO 12812-2  
b7C

Senate Select Committee on

SUBJECT: [REDACTED] POW-MIA FRAUD MATTERS.

ADMITTED TO ALL OFFICES, 9/21/92. *LAFF*

CLEVELAND CONDUCTED INDICES SEARCHES OF [REDACTED]

[REDACTED] WITH NEGATIVE RESULTS.

CLEVELAND WILL MAINTAIN THE ORIGINAL INDICES SEARCH SLIPS  
(FD-160).

BT

0012

*11*  
*ice & enclosures detached*

Rm 5442 [REDACTED]

*62A-HQ-1036360-65*

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 10/8/93 BY 9863

*PU EO 12812 PDW/HIA*

**IMPORTANT  
AND URGENT**

Dir	
Adm.	
Inv.	
Det.	
Serv.	
Int.	
Ngm.	
Off. of EEO	
Off. of Liaison & Int. Affs.	
Off. of Public Affs.	
Telephone Rm.	

0018 MRI 00962

DD P12

DE FBICG #0002 2731608

ZNR UUUUU

O 291608Z SEP 92

FM FBI CHICAGO (190-1)

TO DIRECTOR FBI/IMMEDIATE/

BT

UNCLAS

CITE: //3150:SQ1B//

PASS: CIVIL DISCOVERY REVIEW UNIT, ROOM 544 TO [REDACTED]

EO12812-2  
b7C

*Senate Select Committee on*

SUBJECT: [REDACTED] POW-MIA FRAUD MATTERS, *Affairs*

RE DIRECTORS TELETYPE TO ALL FIELD OFFICES, SEPTEMBER 21, 1992.

ALL CHICAGO INDICES TO INCLUDE GENERAL INDICES, CONFIDENTIAL, ELSUR, FOIMS, ISIS, OCIS, IIS AND DIS WERE SEARCHED AS TO SUBJECT [REDACTED] WITH NEGATIVE RESULTS.

QUESTIONS FOR CHICAGO SHOULD BE DIRECTED TO PLA [REDACTED]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE *10/8/93* BY *9803*

*ONE D312 POW/MIA*

*1cc and enclosures detached*

*Rm 5442*

*62A-HQ-103636-66*

*3482*

PAGE TWO DE FBICG 0002 UNCLAS

BT

#0002

NNNN

RECEIVED  
TELETYPE UNIT

30 SEP 92 12 27 PM

FEDERAL BUREAU  
OF INVESTIGATION

0002 MRI 00115

OO P12

DE FBIAN #0002 2740225

ZNR UUUUU

O 300224Z SEP 92

FM FBI ANCHORAGE (RUC)

TO DIRECTOR FBI/IMMEDIATE/

BT

UNCLAS

CITE: //3030//

PASS: ATTN: [REDACTED] CIVIL DISCOVERY REVIEW UNIT,  
ROOM 5442.

EO 12812-2  
b7C

Senate Select Committee on

SUBJECT: [REDACTED] POW-MIA FRAUD MATTERS.

RE FBIHQ TELETYPE TO ALL FBI FIELD OFFICES DATED 9/21/92.

REFERENCED TELETYPE REQUESTED INDICES SEARCHES REGARDING  
REFERENCES TO SUBJECT [REDACTED]

[REDACTED] IN ASSOCIATION WITH POW-MIA ORGANIZATIONS OR  
INDIVIDUALS CONNECTED THEREWITH. THE ANCHORAGE FIELD DIVISION  
HAS SEARCHED INDICES AND HAS FOUND NO REFERENCES REGARDING

THIS MATTER.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/18/93 BY 9803 [REDACTED]

POW EO 12812 POW/MIA

62A-Hq-1036360-67

1cc & enclosures detached

[REDACTED] Rm 5442

PAGE TWO DE FBIAN 0002 UNCLAS

BT

#0002

NNNN

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

## TRANSMIT VIA:

☒ Teletype

DATE: 9/30/92

^PAGE 1 OF 3

## PRECEDENCE:

☒ Immediate☐ Priority☐ Routine

## CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☐ UNCLAS E F T O☒ UNCLAS

FM DIRECTOR FBI (62A-HQ-1036360)

TO FBI HOUSTON/IMMEDIATE/

FBI LOS ANGELES/IMMEDIATE/

FBI NEW YORK/IMMEDIATE/

FBI PHOENIX/IMMEDIATE/

FBI WMFO/IMMEDIATE/

BT

UNCLAS

CITE: //0081//

PASS: PRINCIPAL LEGAL ADVISOR.

SUBJECT: (.) SENATE SELECT COMMITTEE ON POW/MIA AFFAIRS.

REFERENCE BUREAU TELETYPE TO ALL FIELD OFFICES DATED  
9/21/92, CAPTIONED [REDACTED] POW/MIA FRAUD MATTERS."

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 11/19/93 BY 9803 [REDACTED]

per EO 12812 POW/MIA

62A-HQ-1036360-68

EO 12812-2

b7c

\*\*\*\*\* FOR COMM CENTER USE ONLY \*\*\*\*\*

NOTE: Copy Designations Are On The Last Page Of This Teletype!!!

Approved By [REDACTED]

MRI/JUL

Transmitted

2116

1250/224  
SEP 30 1992

ISN 071

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

^PAGE 2 UNCLAS

SUBJECT "CHANGED" TO REFLECT A MORE COMPLETE NAME DEVELOPED DURING THE COURSE OF THE INVESTIGATION. FILE NUMBER 66F-HQ-1009973 CONSOLIDATED INTO 62A-HQ-1036360.

RECEIVING FIELD DIVISIONS ARE REQUESTED TO EXPEDITIOUSLY SEARCH INDICES, TO INCLUDE GENERAL INDICES, CONFIDENTIAL FILES, ELSURS, FOIMS, ISIS, OCIS, IIS AND DIS, REGARDING ANY REFERENCE TO:

SUPPORT OUR POWS, INC.

SUPPORT OUR POW/MIAS, INC.

ACCOUNT FOR POW/MIA, INC.

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

EO 12812-2  
b7C

ORIGINAL FILES RETRIEVED PURSUANT TO THIS REQUEST SHOULD BE OVERNIGHT EXPRESSED TO FBIHQ, CIVIL DISCOVERY REVIEW UNIT (CDRU), ROOM 5442, ATTENTION [REDACTED] FILES SHOULD INCLUDE ALL



DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

^PAGE 3 UNCLAS

SECTIONS, BULKIES, 1A ENCLOSURES, AND OTHER ENCLOSURES BEHIND  
FILE.

SEARCH SLIPS SHOWING EITHER NEGATIVE OR POSITIVE RESPONSES  
ARE ALSO TO BE FORWARDED TO CDRU AND SHOULD INCLUDE THE IDENTITY  
OF THE SEARCHER.

THIS MATTER IS THE SUBJECT OF A CONGRESSIONAL INQUIRY OF THE  
UTMOST PRIORITY AND SENSITIVITY, AND RECEIVING OFFICES'  
COOPERATION IN THIS INQUIRY IS GREATLY APPRECIATED.

QUESTIONS CAN BE DIRECTED TO [REDACTED] EXTENSION 3482, OR  
SUPERVISORY SPECIAL AGENT [REDACTED] OFFICE OF PUBLIC AND  
CONGRESSIONAL SERVICES, EXTENSION 6027.

BT

////

EO12812-2

b7c

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

PAGE 4

Drafted By: [REDACTED] Room/TL #: 7240 Phone No: 6027

COPY DESIGNATIONS:

1 - MR. DAVIS

1 - MR. POTTS

1 - [REDACTED]

1 - [REDACTED]

1 - MR. COLLINGWOOD

3 - [REDACTED]

1 - [REDACTED]

EO 12812-2  
b7C

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 9/25/92

TO : DIRECTOR, FBIHQ  
 CIVIL DISCOVERY UNIT  
 Attention: [REDACTED] Room 5442

FROM : SAC, SALT LAKE CITY

SUBJECT : [REDACTED] POW-MIA FRAUD MATTERS

*Select Committee on POW MIA Affairs*  
 Re Bureau teletype to all field offices dated

9/21/92.

For the information of the Bureau the Salt Lake City office conducted a search as requested in the above mentioned teletype. This search of the names set forth in the teletype was completed with negative results. A copy of the results is attached.

EO 12812-2

b7c

62A-HQ-1056360-69

ENCLOSURE

2-Bureau  
1-SU[REDACTED]  
(3)

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 10/8/93 BY 9803 [REDACTED]

per EO 12812 POW/MIA

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_

(Number)

(Time)

Per \_\_\_\_\_

5142

READ

001 MRI 00687

O AFO FBISU

E RUCNFB #0037 2652116

NR UUUUU

211606Z SEP 92

M DIRECTOR FBI

O ALL FBI FIELD OFFICES/IMMEDIATE/

T

NCLAS

ITE: //0081//

ASS: PRINCIPAL LEGAL ADVISORS.

SUBJECT: [REDACTED] POW-MIA FRAUD MATTERS.

ALL FIELD DIVISIONS ARE REQUESTED TO EXPEDITIOUSLY SEARCH  
NDICES REGARDING ANY REFERENCES TO SUBJECT [REDACTED]

[REDACTED]  
[REDACTED] IN ASSOCIATION WITH POW-MIA ORGANIZATIONS AND/OR  
INDIVIDUALS CONNECTED THEREWITH, INCLUDING BUT NOT LIMITED TO  
[REDACTED]

IT IS FURTHER REQUESTED THAT ANY ALLEGATIONS OR COMPLAINTS

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/8/93 BY 9803 [REDACTED]

pu EO 12812 POW/MIA

CMS neg. 9/25/92  
a/b 9/25/92  
Negative  
ISIS negative 9/25/92  
ISIS neg. 9/25/92

ENCLOSURE

101-42-1036360-69

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 9/28/92

TO : DIRECTOR, FBI  
 ATTENTION: CIVIL DISCOVERY REVIEW UNIT,  
 ROOM 5442, FBIHQ.

FROM : SAC, SAN ANTONIO (66F-HQ-1009973) (RUC)

SUBJECT : [REDACTED]  
 POW-MIA FRAUD MATTERS

*Senate Select Committee on POW/MIA Affairs*  
 Re Bureau tel to all offices, dated 9/21/92.

Enclosed for FBIHQ are the San Antonio Division  
 Indices search slips regarding captioned matter.

Referenced tel requested recipients to conduct  
 indices searches regarding captioned matter. The enclosed  
 search slips reflect that all San Antonio indices are  
 negative.

EO12812-2  
 b7c

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 10/8/93 BY 9803 [REDACTED]

per EO12812 POW/MIA

66A-12, 1234365-70

2-Bureau (Encs. *4*)  
 1-San Antonio

(3)

ICC and enclosures detached  
[REDACTED] Rm 5442

1\*

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
 (Number) (Time)

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 9/25/92

TO : DIRECTOR, FBIHQ  
 CIVIL DISCOVERY UNIT  
 Attention: [REDACTED] Room 5442

FROM : SAC, SALT LAKE CITY

SUBJECT : [REDACTED] POW-MIA FRAUD MATTERS

*Senate Select Committee on POW MIA Affairs*  
 Re Bureau teletype to all field offices dated  
 9/21/92.

For the information of the Bureau the Salt Lake City office conducted a search as requested in the above mentioned teletype. This search of the names set forth in the teletype was completed with negative results. A copy of the results is attached.

EO 12812-2  
 b7C

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 10/1/93 BY 9803 [REDACTED]

per EO 12812 POW/MIA

2-Bureau

1-SU

[REDACTED]  
 (3)

GA- HQ-1034360-71

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_

(Number) (Time)

Per \_\_\_\_\_

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 9/29/92

TO : DIRECTOR, FBI (66F-HQ-1009973)  
 (Attention: [REDACTED] Civil Discovery  
 Review Unit, Room 5442)

FROM : SAC, INDIANAPOLIS (66F-HQ-1009973)

SUBJECT : [REDACTED]  
 POW-MIA FRAUD MATTERS

*Senate Select Committee on POW MIA Affairs*  
 Re Bureau teletype to All FBI Field Offices dated  
 9/21/92, and Indianapolis telcal to the Bureau, [REDACTED]  
 on 9/23/92.

Enclosed in response to referenced communications  
 are seven original Indianapolis search slips concerning this  
 matter.

Review of the files and references listed on the  
 enclosed search slips was negative in response to referenced  
 teletype.

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED

DATE 10/18/93 BY 9808 [REDACTED]

PR EO 12812 Pao/MIA

EO 12812-2

67C

③ - Bureau (Enc. 7)  
 1 - Indianapolis

(4)

rec 3 enclosures detached

[REDACTED] Rm 5442

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_

(Number) (Time)

Per \_\_\_\_\_

RECEIVED  
TELETYPE UNIT

30 SEP 95 13 21

FEDERAL BUREAU  
OF INVESTIGATION

0015 MRI 01049

OO P12

DE FBIMQ #0004 2741712

ZNR UUUUU

O 301712Z SEP 92

FM FBI MOBILE (66F-HQ-R1009973) (RUC)

TO DIRECTOR FBI/IMMEDIATE/

BT

UNCLAS

EO12812-2

b7c

CITE: //3490//

PASS: [REDACTED] CIVIL DISCOVERY REVIEW UNIT, ROOM  
5442, EXT. 3482.

SUBJECT: [REDACTED] POW - MIA FRAUD MATTER.

REBUTEL TO ALL OFFICES DATED SEPTEMBER 21, 1992.

THE FOLLOWING INVESTIGATION WAS CONDUCTED BY IA [REDACTED]

[REDACTED] ON SEPTEMBER 30, 1992:

THE FOLLOWING NAMES WERE SEARCHED THROUGH MOBILE GENERAL  
INDICES, CONFIDENTIAL INDICES, ELSUR INDICES, FOIMS, AND  
ASSETS WITH NEGATIVE RESULTS.

62A-HQ-103630-73

20  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/8/95 BY 9803 [REDACTED]  
per EO 12812 POW/MIA



XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☒ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):

☒ For your information: E012812-2

☒ The following number is to be used for reference regarding these pages:

62A-HQ-1036360-73 page 2

XXXXXX  
XXXXXX  
XXXXXXXXXXXXXXXXXXXXXXXXXXX  
X DELETED PAGE(S) X  
X NO DUPLICATION FEE X  
X FOR THIS PAGE X  
XXXXXXXXXXXXXXXXXXXXX

FBI/DOJ

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FEDERAL BUREAU  
OF INVESTIGATION

30 SEP 92 2: 23Z

0337 MRI 01538

PP RUCNFB

DE FBIRS #0013 2742049

ZNR UUUUU

P 302048Z SEP 92

FM FBI BOSTON (62A-HQ-1036360) (RUC)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3090//

PASS: ATTENTION [REDACTED] CIVIL DISCOVERY REVIEW UNIT,  
RM. 5442.

*62A HQ-1036360-74*  
SUBJECT: [REDACTED] POW MIA FRAUD MATTERS.

RE DIRECTOR TELETYPE TO ALL FIELD OFFICES DATED 9/21/92 AND  
BOSTON PLA TELEPHONE CALL TO [REDACTED] 9/30/92.

BOSTON INDICES SEARCHED ON 9/29/92 REGARDING CAPTIONED  
SUBJECT WITH NEGATIVE RESULTS.

BT

#0013

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/8/93 BY 9803 [REDACTED]

*per EO 12812 POW/MIA*

*62A HQ-1036360-74*

NNNN

*1cc and enclosures detached  
[REDACTED] Rm 5442*

Exec AD	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Lab.	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Off. of Cong. & Public Affs.	
Telephone Rm.	
Director's Office	

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 10/1/92

TO : DIRECTOR, FBI (62A-HQ-1036360)  
 ATTENTION: CIVIL DISCOVERY REVIEW UNIT  
 ROOM 5442, [REDACTED]

FROM : SAC, DENVER (62A-HQ-1036360) (RUC)

SUBJECT : [REDACTED]  
 POW-MIA FRAUD MATTERS

*Senate Select Committee on PwMia Affairs*  
 Re Bureau teletype to All Offices, dated 9/21/92.

A review of the General Indices, Confidential Indices, and FOIMS, of the Denver FBI Office was negative regarding the request contained in referenced teletype.

Denver is enclosing one copy each of an original Search Slip reflecting the search that was conducted by Denver.

EO 12812-2  
 b7C

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED

DATE 10/8/93 BY 9805 [REDACTED]

per EO 12812 POW/MIA

62A-HQ-1036360-75

② - Bureau  
 1 - Denver

Enc 2 ✓  
 (Enc. 2) (RM)

1cc & enclosures detached  
 [REDACTED] RM 5442

Approved: ym

Transmitted

(Number) (Time)

Per

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 10/2/92

TO : DIRECTOR, FBI  
 ATTENTION: CIVIL DISCOVERY REVIEW UNIT  
 ROOM 5442

FROM : SAC, OMAHA (66-HQ-1009973) (RUC)

SUBJECT : *[REDACTED]*  
 POW-MIA FRAUD MATTERS

*Select Committee on POW/MIA Affairs*

Re Bureau teletype dated 9/21/92, and telcall to  
*[REDACTED]* FBIHQ, 10/1/92.

Enclosed for the Bureau under separate cover is original Omaha main file 175-82, 5 original Omaha search slips, and package copy of this airtel.

Omaha searched its indices using the five names listed in referenced teletype. Omaha located one cross-reference concerning *[REDACTED]* OM 175-82 Serial 2. No records were located concerning *[REDACTED]*

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 10/8/93 BY 9803 *[REDACTED]*

*POE012812 POW/MIA*

*E012812-2*

*67C*  
*62A-HQ-1036360-76*

- ④ - Bureau  
 (1) - Package Copy) (Enc. 7)  
 1 - Omaha  
*[REDACTED]*

*100 & enclosures detached*  
*[REDACTED] Rm 5442*

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
 (Number) (Time)

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 9/24/92

TO : DIRECTOR, FBI

FROM : *EJ* SAN DIEGO (66E-HQ-1009973) (RUC) *EO 12812-2 b7C*SUBJECT : *POW-MIA FRAUD MATTERS;**Oselt + Committee on Pow Mia Affairs*

Reference Director teletype to all field offices dated 9/21/92.

Enclosed please find an FD-160, indices search slip and a photocopy of an index card from manual indices.

A search of San Diego indices was negative *EO 12812-1 (S) b1*  
 concerning captioned subject. San Diego file *(S)* is not  
 identical to *(S)*. The enclosed photocopy of an  
 index card concerning *(S)*  
 referenced teletype.

*10/8/93*  
 Classified by *9803*  
 Declassify on: OADR  
*per EO 12812 POW/MIA*

*EO 12812-2 b7C**62A-HQ-1036260-77*

14-2-Bureau CLOSURE

1-San Diego (66E-HQ-1009973)

(3)

20 30 40 50 60 70 80 90 100

BE

~~SECRET~~

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_

(Number)

(Time)

Per \_\_\_\_\_

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED EXCEPT  
 WHERE SHOWN OTHERWISE.

For Office Services Manager

Requested by

Subject

Aliases

Address

Birth Date

Birth place

Race

Sex

EO 12812-2 b7c

<input type="checkbox"/> Exact Spelling	<input type="checkbox"/> Main Criminal Case Files Only	<input type="checkbox"/> Restrict Locality of
<input type="checkbox"/> All References	<input type="checkbox"/> Criminal References Only	
<input type="checkbox"/> Main Security Case Files Only	<input type="checkbox"/> Main Security (Also Main List all Security References)	
<input type="checkbox"/> Security References Only	<input type="checkbox"/> Main Criminal (Also Main List all Criminal References)	
<input checked="" type="checkbox"/> General Indices: <input type="checkbox"/> NEG <input checked="" type="checkbox"/> POS	<input type="checkbox"/> SIS: <input type="checkbox"/> NEG <input type="checkbox"/> POS	
Searched by	Searched by	Date
<input checked="" type="checkbox"/> Confidential Indices: <input type="checkbox"/> NEG <input type="checkbox"/> POS	<input type="checkbox"/> CCIS: <input type="checkbox"/> NEG <input type="checkbox"/> POS	
Searched by	Searched by	Date
<input checked="" type="checkbox"/> ELSUR Indices: <input type="checkbox"/> NEG <input type="checkbox"/> POS	<input type="checkbox"/> IIS: <input type="checkbox"/> NEG <input type="checkbox"/> POS	
Searched by	Searched by	Date
<input checked="" type="checkbox"/> FOIMS: <input type="checkbox"/> NEG <input checked="" type="checkbox"/> POS	<input type="checkbox"/> MICRO: <input type="checkbox"/> NEG <input type="checkbox"/> POS	
Searched by	Searched by	Date
<input type="checkbox"/> GLOBAL: <input type="checkbox"/> NEG <input type="checkbox"/> POS	<input type="checkbox"/> REGIONAL: <input type="checkbox"/> NEG <input type="checkbox"/> POS	
Searched by	Searched by	Date

Place an "X" by the Field Office(s) to Query for Regional Searches.

Northeast	Mid-Atlantic	Central	Western
<input type="checkbox"/> Albany	<input type="checkbox"/> Atlanta	<input type="checkbox"/> Buffalo	<input type="checkbox"/> Albuquerque
<input type="checkbox"/> Bern Switzerland	<input type="checkbox"/> Baltimore	<input type="checkbox"/> Chicago	<input type="checkbox"/> Anchorage
<input type="checkbox"/> Bonn Germany	<input type="checkbox"/> Birmingham	<input type="checkbox"/> Cincinnati	<input type="checkbox"/> Butte
<input type="checkbox"/> Boston	<input type="checkbox"/> Charlotte	<input type="checkbox"/> Cleveland	<input type="checkbox"/> Honolulu
<input type="checkbox"/> London England	<input type="checkbox"/> Jackson	<input type="checkbox"/> Dallas	<input type="checkbox"/> Las Vegas
<input type="checkbox"/> Mexico City Mexico	<input type="checkbox"/> Jacksonville	<input type="checkbox"/> Denver	<input type="checkbox"/> Los Angeles
<input type="checkbox"/> New York City	<input type="checkbox"/> Knoxville	<input type="checkbox"/> Detroit	<input type="checkbox"/> Phoenix
<input type="checkbox"/> Newark	<input type="checkbox"/> Memphis	<input type="checkbox"/> El Paso	<input type="checkbox"/> Portland
<input type="checkbox"/> Paris France	<input type="checkbox"/> Miami	<input type="checkbox"/> Houston	<input type="checkbox"/> Sacramento
<input type="checkbox"/> Philadelphia	<input type="checkbox"/> Mobile	<input type="checkbox"/> Indianapolis	<input type="checkbox"/> Salt Lake City
<input type="checkbox"/> Rome Italy		<input type="checkbox"/> Kansas City	<input type="checkbox"/> San Diego
<input type="checkbox"/> All above			<input type="checkbox"/> San Francisco
			<input type="checkbox"/> Seattle
			<input type="checkbox"/> All above

File & Serial Number	Remarks	File & Serial Number	Remarks
Also Search!		10/8/13	Classified by 9703
1. POW-MIA FRAUD MATTERS			Declassify on: OADR
2. [REDACTED]			POW-MIA
3. [REDACTED]			
4. [REDACTED]			
5. [REDACTED]			

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

File Review Symbols

1 - Identical  
N1 - Not identical

7 - Not identifiable  
U - Unavailable reference

ENCLOSURE

103-1036363-77

SECRET

XXXXXX  
XXXXXX  
XXXXXX

**FEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET**

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

## Section 552

## Section 552a

~~(b)(1)~~

☐ (b)(7)(A)

☐ (d)(5)

☐ (b)(2)

☐ (b)(7)(B)

☐ (j)(2)

☐ (b)(3)

☐ (b)(7)(C)

**□ (k)(1)**

☐ (b)(7)(D)

☐ (k)(2)

☐ (b)(7)(E)

☐ (k)(3)

☐ (b)(7)(F)

☐ (k)(4)

☐ (b)(4)

☐ (b)(8)

☐ (k)(5)

☐ (b)(5)

☐ (b)(9)

☐ (k)(6)

☐ (b)(6)

☐ (k)(7)

☐ Information pertained only to a third party with no reference to you or the subject of your request.

☐ Information pertained only to a third party. Your name is listed in the title only.

☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):

☒ For your information: E012812-1

☒ The following number is to be used for reference regarding these pages:  
62A-HQ-1036360-77 enclosure page 2

XXXXXX  
XXXXXX  
XXXXXX

XXXXXXXXXXXXXXXXXXXXX  
X DELETED PAGE(S) X  
X NO DUPLICATION FEE X  
X FOR THIS PAGE X  
XXXXXXXXXXXXXXXXXXXXX



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535

October 6, 1992

324

To: Mr. Bill Leary  
National Security Council  
Washington, D.C.

BY LIAISON

From: John E. Collingwood  
Inspector in Charge  
Office of Public and  
Congressional Services

Subject: DECLASSIFICATION/RELEASE TO SENATE  
SELECT COMMITTEE ON POW/MIA AFFAIRS  
CERTAIN FBI DOCUMENTS PERTAINING TO  
POW/MIA MATTERS

Enclosed are the documents you requested the FBI  
authorize for release to the Senate Select Committee on POW/MIA  
Affairs. Please note the FBI's declassification marks on each  
document.

ENCLOSURE  
Enclosures (2)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/5/93 BY TRO3 [REDACTED]

per EO 12812 POW/MIA

EO 12812-2  
b7C

- 1 - Mr. Davis (Enc.)
- 1 - Mr. Baugh (Enc.)
- 1 - [REDACTED] (Enc.)
- 1 - Mr. Collingwood (Enc.)
- 3 - [REDACTED] (Enc.)
- 1 - [REDACTED] (Enc.)

SSA [REDACTED]  
ROOM 7240

62A-HQ-103636-78

OPCS

- Dep. Dir. \_\_\_\_\_
- DD Adm. \_\_\_\_\_
- DD Inv. \_\_\_\_\_
- Asst. Dir.:
- Adm. Servs. \_\_\_\_\_
- Crim. Inv. \_\_\_\_\_
- Ident. \_\_\_\_\_
- Info. Mgmt. \_\_\_\_\_
- Insp. \_\_\_\_\_
- Intell. \_\_\_\_\_
- Lab. \_\_\_\_\_
- Legal Coun. \_\_\_\_\_
- Tech. Servs. \_\_\_\_\_
- Training \_\_\_\_\_
- Off. of Public Affs. \_\_\_\_\_
- Off. of EEO \_\_\_\_\_
- Off. of Liaison & Int. Affs. \_\_\_\_\_
- Director's Office \_\_\_\_\_

NOTE: On 9/30/92, BILL LEARY, NSC, POW/MIA Affairs, contacted SSA [REDACTED] OPCS, to request FBI concurrence in release of attached LHM (Detroit, 8/24/83) and memo to NSC (11/16/83) ~~xxxxxx~~ by NSC to the POW/MIA Committee (Senate). This matter was coordinated with LCD, CDRU, which processed attached documents for release to the Senate Committee. On 10/6/92, the processed documents, which have been declassified, were hand-delivered to Mr. LEARY at the NSC.

APPROVED:

Director \_\_\_\_\_  
Dep. Dir. \_\_\_\_\_  
ADD-Adm. \_\_\_\_\_

Adm. Servs. \_\_\_\_\_ Laboratory \_\_\_\_\_ Off. of Liaison \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_ Legal Coun. \_\_\_\_\_ & Int. Affs. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_ Off. of \_\_\_\_\_  
Training \_\_\_\_\_ Public Affs. \_\_\_\_\_  
Comm. Affs. \_\_\_\_\_



SENATE SELECT COMMITTEE

ON

DOMESTIC AFFAIRS

FILE NUMBER 100-227183-4

RELEASE COPY

Congressional Affairs COPY

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/13/83 BY [redacted]  
AUTO DATA ROOM

62A-HQ-1036360-78  
ENCLOSURE

XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☐ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

6

Page(s) withheld for the following reason(s):

Duplicate Copy of  
227-188-4

- ☐ For your information:

- ☒ The following number is to be used for reference regarding these pages:

62A-HQ-1036360-78 enclosure pages

XXXXXX  
XXXXXX  
XXXXXXXXXXXXXXXXXXXXXXXXXXX  
X DELETED PAGE(S) X  
X NO DUPLICATION FEE X  
X FOR THIS PAGE X  
XXXXXXXXXXXXXXXXXXXXX

# Memorandum

~~SECRET~~



Dep. Dir. \_\_\_\_\_  
 ADD Adm. \_\_\_\_\_  
 ADD Inv. \_\_\_\_\_  
 Asst. Dir.:  
 Adm. Servs. \_\_\_\_\_  
 Crim. Inv. \_\_\_\_\_  
 Ident. \_\_\_\_\_  
 Info. Mgmt. \_\_\_\_\_  
 Insp. \_\_\_\_\_  
 Intell. \_\_\_\_\_  
 Lab. \_\_\_\_\_  
 Legal Coun. \_\_\_\_\_  
 Tech. Servs. \_\_\_\_\_  
 Training \_\_\_\_\_  
 Cong. Affs. Off. 2/1  
 Off. of EEO \_\_\_\_\_  
 Off. Liaison & \_\_\_\_\_  
 Int. Affs. \_\_\_\_\_  
 Off. of Public Affs. \_\_\_\_\_  
 Telephone Rm. \_\_\_\_\_  
 Director's Office \_\_\_\_\_

To : Mr. Davis

Date 9/21/92

From : Office of Public and Congressional Services (OPCS)

Subject : SENATE SELECT COMMITTEE ON POW/MIA AFFAIRS  
 REQUEST FOR FILE INFORMATION REGARDING

(58-HQ-11995) AND

(158-HQ-76)

This communication is classified ~~SECRET~~ in its entirety.

**PURPOSE:** To request LCD process the attached files for release to the Senate Select Committee on POW/MIA Affairs.

**DETAILS:** By attached letters dated September 17, 1992 and August 31, 1992 the Chairman of the Senate Committee has requested FBI briefings and file communications (airtels, 302s, etc...) regarding these POW/MIA fraud-related cases. Both matters are closed. The matter is classified "~~SECRET~~".

SSA [redacted] OPCS, has coordinated this matter with Unit Chief [redacted] CID. SSA [redacted] ext 6027, is POC for this matter.

**RECOMMENDATION:** That LCD process the attached files for release to the Senate Select Committee for POW/MIA Affairs based upon written Chairmen requests for this information.

Enclosures  
 ENCLOSURE

APPROVED: Adm. Servs. \_\_\_\_\_ Laboratory \_\_\_\_\_  
 Crim. Inv. \_\_\_\_\_ Legal Coun. \_\_\_\_\_  
 Director \_\_\_\_\_ Ident. \_\_\_\_\_ Tech. Servs. \_\_\_\_\_  
 Dep. Dir. \_\_\_\_\_ Info. Mgmt. \_\_\_\_\_ Training \_\_\_\_\_  
 ADD-Adm. \_\_\_\_\_ Inspection \_\_\_\_\_ Cong. Affs. Off. SEC  
 ADD-Inv. \_\_\_\_\_ Intell. \_\_\_\_\_ Off. of EEO \_\_\_\_\_

- 1 - Mr. Davis (Files handcarried to LCD, CDRU, 9/18/92)
- 1 - Mr. Potts
- 1 - Mr. Gilbert
- 1 - Mr. Baugh
- 1 - Mr. Collingwood
- 3 - [redacted]
- 1 - [redacted]

E012812-2

b7C

62A-HQ-1036360-79  
 62A-HQ-1036360-

SSA [redacted]  
 ROOM 7240

DECLASSIFIED BY 480 [redacted]  
 N 10/8/95  
 per EO 12812 POW/MIA

CLASSIFIED BY: G-3  
 DECLASSIFY ON: OADR  
~~SECRET~~

(UNCLASSIFIED WHEN SEPARATED FROM CLASSIFIED ENCLOSURE)

FILES DETACHED IN CDRU  
 RM 5442

JOHN F. KERRY, MASSACHUSETTS

Chairman

THOMAS A. DASCHLE, SOUTH DAKOTA

MAT RY REID, NEVADA

CHARLES S. ROSS, VIRGINIA

J. ROBERT KERRY, NEBRASKA

HERBERT H. KOHL, WISCONSIN

BOB SMITH, NEW HAMPSHIRE

Vice Chair

JOHN MCCAIN, ARIZONA

MARK BROWN, COLORADO

CHUCK GRASSLEY, IOWA

NANCY LONDON KASSIDIAN, KANSAS

JESSE HELMS, NORTH CAROLINA

FRANCES A. ZWENIG, STAFF DIRECTOR  
J. WILLIAM CODRINA, GENERAL COUNSEL

# United States Senate

SELECT COMMITTEE ON POW/MIA AFFAIRS

WASHINGTON, DC 20510-8500

August 31, 1992

Mr. John E. Collingwood  
Inspector in Charge  
Office of Public and Congressional Services  
Federal Bureau of Investigation  
10th Street and Pennsylvania Avenue, N.W.  
Washington, D.C. 20535

Dear Mr. Collingwood:

The Senate Select Committee on POW/MIA Affairs is looking into all aspects of the POW/MIA issue, including the fundraising efforts of certain POW/MIA organizations. As Chairman of the Select Committee, I am writing to request the assistance of the Federal Bureau of Investigation in our inquiry.

The Select Committee respectfully requests that the FBI provide a briefing for the Select Committee Staff Director, Frances Zwenig, and investigators John Mattes and Hilton Foster regarding the closed case file concerning [REDACTED]

A member of the Select Committee staff will contact your office to arrange a mutually convenient date and time for the briefing.

Your cooperation in this very important matter is greatly appreciated.

Sincerely,

John F. Kerry  
Chairman

JFK/jm/km

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/18/93 BY 9803 [REDACTED]

per EO 12812 POW/MIA

EO 12812-2  
b7c

624-116-1-46560-79  
PRINTED ON RECYCLED PAPER

09/18/91 13:33  
09/17/92 14:29

002  
002/002

JOHN F. KERRY, MASSACHUSETTS,  
Chairman  
THOMAS A. DASCHLE, SOUTH DAKOTA  
HARRY REID, NEVADA  
CHARLES E. ROSS, VIRGINIA  
J. ROBERT KERRY, NEBRASKA  
HERBERT H. KOHL, WISCONSIN

BOB SMITH, NEW HAMPSHIRE,  
Vice Chairman  
JOHN MCCAIN, ARIZONA  
MARK BROWN, COLORADO  
CHUCK GRASSLEY, IOWA  
NANCY LAYDON KASSBAUM, KANSAS  
JESSE HELMS, NORTH CAROLINA

FRANCIS A. ZWENIG, STAFF DIRECTOR  
J. WILLIAM COONIN, GENERAL COUNSEL

## United States Senate

SELECT COMMITTEE ON POW/MIA AFFAIRS

WASHINGTON, DC 20510-8500

September 17, 1992

[REDACTED]  
Supervisory Special Agent  
Federal Bureau of Investigation  
10th St. & Pennsylvania Avenue, N.W.  
Washington, D.C. 20535

EO 12812-2  
b7C

Re: [REDACTED]

Dear [REDACTED]

As a follow up to your meeting with our staff last week, I am requesting all investigative information regarding [REDACTED] be provided to my staff investigators.

Please provide copies of all documents and other information you have on file regarding [REDACTED]

[REDACTED] Said copies should include, but not be limited to, all forms 302, documents, telexes, cables, correspondence and other relevant material regarding this matter.

We require this information no later than September 21, 1992. If you have any questions, please contact Francis Zwenig at (202) 224-2306.

Your full and timely assistance in this matter is greatly appreciated.

Sincerely,

  
John F. Kerry

JFK/jm/km

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/8/93 BY 9808 [REDACTED]

PL 101282 POW/MIA

62A-HO-1036300-79

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 9/24/92

TO : DIRECTOR, FBI  
 ATTN: [REDACTED] EXTENSION 3482  
 FROM: SAC, JACKSON (197-0)  
 SUBJECT: [REDACTED]  
 POW-MIA FRAUD MATTERS

*Select Committee on POW MIA Affairs*

Re teletype from Director, FBI, to All Field Offices, dated 9/21/92, and Jackson teletype to Director of same date.

Enclosed for Director, FBI, are the original and one copy of indices search slips.

As stated in referenced teletype, Jackson Division indices were negative. As requested in the referenced teletype, Jackson Division is forwarding the indices search slips to Headquarters via this airtel.

As no further investigation is requested of Jackson Division, this matter is RUC'D.

E012812-2

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED

DATE 10/8/93 BY 9803 [REDACTED]

per E012812 POW MIA

67C  
 62A Hq 1036360-80

(2) - Bureau (Enc. 2)  
 Jackson

(3)

ENCLOS

ICC & enclosures detached

Rm 5442

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_  
 (Number) (Time)

Per \_\_\_\_\_



INFORMATION COMMUNICATION

Date: 09/30/92

FROM: *BLW* SAC, MEMPHIS (RUC)

CONTACT: PLA [REDACTED]

TO: ✓DIRECTOR, FBI (Encl. 6)

ATTN: [REDACTED] CIVIL DISCOVERY REVIEW  
UNIT, ROOM 5442

TITLE:

[REDACTED]  
POW-MIA FRAUD MATTERS

RE:

*65114 Committee on POW/MIA Affairs*  
Bureau teletype to all field offices dated 9/21/92.

ENCL:

Six search slips.

PURPOSE(S):

To report results of indices search.

DETAILS:

Search of Memphis indices re subjects mentioned in referenced teletype negative.

EO 12812-2

67C

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 10/8/93 BY 9863 [REDACTED]

*per EO 12812 POW/MIA*

*65114-Hy-1036360-81*

1 - File # 196-0 [REDACTED]

1 - Working Copy [REDACTED]

(4)

*1cc's enclosures detached*

*rm 5442*

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS


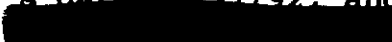
Date 10/1/92

TO DIRECTOR, FBI  
 ATTN: CIVIL DISCOVERY UNIT  
 ROOM 5442

FROM : SAC, RICHMOND (46A-0)

SUBJECT :   
 POW-MIA  
 FRAUD MATTERS


*Select Committee on POW/MIA affairs*

Re SAC teletype to all SAC's dated 9/21/92; and  
 Telcal of SA  to SSA   
 Office of Public and Congressional Affairs on 9/30/92.

Attached, find completed FD-160, search slips,  
 regarding captioned matter.

As required by referenced teletype, Richmond  
 furnishes the following information:

All indices checks were negative as to any  
 reference related to POW/MIA matters.

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 10/8/93 BY 9803 

*per EO 12812 POW/MIA*

*EO 12812-2*

*67C*

2-Bureau  
 2-Richmond

(4)

*1cc's enclosures detached*

*Room 5442*

1\*

*62A-HQ-1036360-82*

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_

(Number)

(Time)

Per \_\_\_\_\_



FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 10/2/92

TO : DIRECTOR, FBI  
 ATTENTION: CIVIL DISCOVERY REVIEW UNIT  
 ROOM 5442

FROM : SAC, OMAHA (66-HQ-1009973) (RUC)

SUBJECT :   
 POW-MIA FRAUD MATTERS

*Ad Hoc Committee on POW MIA Affairs*

Re Bureau teletype dated 9/21/92, and telcall to  
 FBIHQ, 10/1/92.

Enclosed for the Bureau under separate cover is original Omaha main file 175-82, 5 original Omaha search slips, and package copy of this airtel.

Omaha searched its indices using the five names listed in referenced teletype. Omaha located one cross-reference concerning OM 175-82, Serial 2. No records were located concerning

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 10/8/93 BY 9803  
 per EO 12812 POW/MIA

④ - Bureau  
 (1 - Package Copy) (Enc. 7)  
 1 - Omaha

RC & enclosures detached  
 Rm 5442

Approved:

Transmitted

(Number) (Time)

Per

~~SECRET~~ FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 10/5/92

TO : DIRECTOR, FBI  
 (ATTN: LEGAL COUNSEL DIVISION,  
 CIVIL DISCOVERY REVIEW UNIT, ROOM 5442,

FROM : SAC, PHOENIX (62A-HQ-1036360)

SUBJECT : SENATE SELECT COMMITTEE ON POW/MIA AFFAIRS

Re Bureau tel to ALL FIELD OFFICES dated 9/30/92,  
 captioned as above.

Enclosed for the Bureau (ATTN: LEGAL COUNSEL  
 DIVISION (LCD), CIVIL DISCOVERY REVIEW UNIT) under separate  
 cover are the following files and serial:

PX 65B-1313

Vol. 1  
 (serials 1 - 37)

10/8/93

Classified by 9805

Declassify on: OADR  
 per EO 12812 POW/MIA

Vol. 2  
 (serials 38 - 92)

Vol. 3  
 (serials 93 - 120)

EO 12812-2

b7c

Vol. 1 SUB A  
 (1A1 - 1A22)

Vol. 2 SUB A  
 (1A23 - 1A34)

Vol. 3 SUB A  
 (1A35 - 1A36)

- ③ ID  
 3- Bureau  
 (1- PACKAGE COPY)  
 1- Phoenix

ICC &amp; enclosures detached

4) [redacted] Rm 5442

62A-HQ-1036360-84

~~SECRET~~

Approved: JFA

Transmitted

(Number)

(Time)

Per

HEREIN IS UNCLASSIFIED EXCEPT  
 WHERE SHOWN OTHERWISE.

PX 190-2-187

Serial Reference -  
Xerox copy of Bureau Form  
letter 4-694 to

[REDACTED] dated  
8/27/90

~~SECRET~~

Also enclosed under separate cover for LCD, Civil  
Discovery Unit, are the original Search Slips reflecting the  
results of the indices search requested in reButel.

EO 12812-2

b7C

A review of Phoenix Division indices reflected the  
following references to individuals and companies set forth in  
referenced Butel:

1. [REDACTED]

PX 190-2-187

PX 65B-1313-5, p.1

2. [REDACTED]

PX 65B-1313-39

Inasmuch as PX 65B-1313 contains at least several  
references to [REDACTED] Phoenix is forwarding the  
entire file, consisting of 3 main volumes, and 3 Sub A  
volumes, to the Bureau for review.

For the additional information of LCD, Phoenix  
Division indices searches were conducted by the below listed  
employees:

General Indices

Confidential Indices

ELSUR

FOIMS

ISIS

OCIS

IIS

DIS

EO 12812-2

b7C

EO 12812-1 b1

Per [REDACTED]

DIS is same as ISIS

EO 12812-2

b7C

<sup>2</sup>  
~~SECRET~~

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

EO 12812-2  
b7C

Date 10/5/92

TO : DIRECTOR, FBI (62A-HQ-1036360)  
 (ATTN: CIVIL DISCOVERY REVIEW UNIT,  
 [REDACTED])  
 FROM [REDACTED], NEW YORK (62A-HQ-1036360) (RUC) (L-19)  
 SUBJECT : SENATE SELECT COMMITTEE ON POW/MIA AFFAIRS

~~SECRET~~ MATERIAL ENCLOSED

Retel of 9/30/92 from FBIHQ to Houston office,  
 et al.

- 1) Original indices search slips for individuals named in the 9/30/92 teletype.
- 2) Five (5) serials, all classified "~~Secret~~", referencing the association of [REDACTED] with POW-MIA issues and organizations.
- 3) An FD-302 of [REDACTED]

FOR INFORMATION OF THE BUREAU

NYO Indices were negative for the other individuals and organizations named in the 9/30/92 teletype. By Airtel dated 9/24/92, NYO previously forwarded to FBIHQ material referencing the association of [REDACTED] with POW-MIA issues and organizations.

2 - Bureau (Enclosures 7) (RM)  
 1 - New York

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 10/1/93 BY 9903 [REDACTED]

EO 12812 POW/MIA

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ (Number) (Time) Per \_\_\_\_\_

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

EO 12812-2 b7c

Date 10/6/92

TO : DIRECTOR, FBI  
 (ATTN: CIVIL DISCOVERY REVIEW UNIT, ROOM 5442, 324  
 FROM : SAC, Los Angeles Field Office (62-HQ-1036360) (P)  
 SUBJECT : SENATE SELECT COMMITTEE ON POW/MIA AFFAIRS

Re Bureau teletype to Los Angeles dated September 30, 1992.

Enclosed and listed below are results of Los Angeles search.

1. SUPPORT OUR POWS, INC. = Negative
2. SUPPORT OUR POW/MIA, INC. = Negative
3. ACCOUNT FOR POW/MIA, INC. = Negative
4. [REDACTED]  
203-398-7
5. [REDACTED]  
58C-1599  
2-464-691 P. 1
6. [REDACTED] = Negative
7. [REDACTED] = Negative
8. [REDACTED] = Negative
9. [REDACTED] = Negative
10. [REDACTED] = Negative

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 10/8/93 BY 9803

pu 6012812 POW/MIA

Also, enclosed are ten (10) sets of original search slips.

10  
 ① - Bureau (Enc. 4)  
 1 - Los Angeles

(4)

62A-HQ-1036360-86  
 KC: enclosures detached

Em 542

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
 (Number) (Time)

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 10/7/92

~~SECRET~~

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED EXCEPT  
 WHERE SHOWN OTHERWISE.

TO: DIRECTOR, FBI (62A-HQ-1036360)  
 (ATTN: CIVIL DISCOVERY REVIEW UNIT, ROOM 5442,

FROM: SAC, WMFO (62A-HQ-1036360)

SUBJECT: SENATE SELECT COMMITTEE ON  
 POW/MIA AFFAIRS

Re HQ teletype dated 9/30/92.

Enclosed for HQ are the following original WMFO  
 files:

161-HQ-21689

227-132

161-8352 (AX)

161-15505 (WF)

56-589

EO 12812-2  
 b7C

10/8/93

Classified by 9803

Declassify on: OADR  
 per EO 12812 POW/MIA

Also enclosed for HQ are 18 original WMFO "cross"  
 reference documents and the original WMFO search slips.

WMFO searching was conducted as follows:

ISIS & DIS  
 OCIS  
 IIS

General Indices  
 FOIMS  
 Confidential Indices  
 Elsur Indices

2-Bureau (Encls. 24)  
 2-WMFO  
 (1-66-5662)

icc & enclosures detached  
 Rm 3442

EO 12812-2  
 b7C

Approved: *KMB*

Transmitted

(Number)

(Time)

Per

~~SECRET~~

OCT 09 '92

Honorable John F. Kerry  
Chairman  
Select Committee on POW/MIA Affairs  
United States Senate  
Washington, D.C.

Dear Mr. Chairman:

I am in receipt of your letter of September 28, 1992, regarding [REDACTED]. The Federal Bureau of Investigation (FBI) records relating to this individual have been located and are currently being processed for release to your Committee.

Some of the records relating to [REDACTED] are classified, resulting in a small delay in the FBI providing you a final reply. In any event, based upon conversations between my staff and yours, the information in our records should merely serve to corroborate data already in your possession.

A final response to your request will be forthcoming shortly. Thank you for your forbearance.

Sincerely yours,

John E. Collingwood  
Inspector in Charge  
Office of Public and  
Congressional Services

1 - Honorable Bob Smith  
Vice-Chairman  
Select Committee on POW/MIA Affairs  
United States Senate  
Washington, D.C.

EO12812-2

b7c

1 - Mr. Davis  
1 - Mr. Baugh  
1 - Mr. Gilbert  
1 - Mr. Potts  
1 - Mr. Collingwood  
3 - [REDACTED]  
1 - [REDACTED]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/18/93 BY 4805  
per EO 12812 POW/MIA

62A-HQ-1036360-88

Dep. Dir. \_\_\_\_\_  
ADD Adm. \_\_\_\_\_  
ADD Inv. \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Comp. Affs. Off. \_\_\_\_\_  
Off. of EEO \_\_\_\_\_  
Off. of Liaison & \_\_\_\_\_  
Int. Affs. \_\_\_\_\_  
Off. of Public Affs. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

NOTE: Reference OPCS memorandum to Mr. DAVIS, 9/29/92. LCD, CDRU, POC is Unit Chief [REDACTED] ext. 3451. OPCS POC is [REDACTED] ext. 6027.

SSA [REDACTED]  
ROOM 7246

APPROVED:

Director _____	Adm. Servs. _____	Laboratory _____	Off. of Liaison _____
Dep. Dir. _____	Crim. Inv. _____	Legal Coun. _____	& Int. Affs. _____
ADD-Adm. _____	Ident. _____	Tech. Servs. _____	Off. of _____
ADD-Inv. _____	Info. Mgnt. _____	Training _____	Public Affs. _____
	Inspection _____	Cong. Affs. Off. _____	
	Intell. _____	Off. of EEO _____	

MAIL ROOM ☐

324

① Select Committee on POW/MIA Affairs  
United States Senate  
Washington, D.C.

Enclosed is the Federal Bureau of Investigation (FBI) initial response to your letters of August 31, 1992 (regarding [REDACTED] and September 17, 1992 [REDACTED]).

My staff has been in regular contact with yours, and this cooperative effort has greatly assisted in focusing our searches to relevant times and occurrences. Irregardless, FBI headquarters has queried all of our field offices for any information in their records relating to the persons and organizations of interest to your Committee. Based upon the meetings between our staffs, the FBI has sent out additional inquiries to selected field offices for further information.

DATE 10/8/93 BY 9803  
pu 012812 POW MIA

1 - Mr. Gilbert  
1 - Mr. Potts  
1 - Mr. Collingwood  
3 - [REDACTED]  
1 - [REDACTED]

ext. 6027.  
(13)

62A-HQ-1036560  
Off. of Liaison

**APPROVED:** \_\_\_\_\_

Director \_\_\_\_\_

Dep. Dir. \_\_\_\_\_

ADD-Adm. \_\_\_\_\_

ADD-Inv. \_\_\_\_\_

Adm. Servs. \_\_\_\_\_

Crim. Inv. \_\_\_\_\_

Ident. \_\_\_\_\_

Info. Mgmt. \_\_\_\_\_

Inspection \_\_\_\_\_

Intell. \_\_\_\_\_

Laboratory \_\_\_\_\_

Legal Coun. \_\_\_\_\_

Tech. Servs. \_\_\_\_\_

Training \_\_\_\_\_

Cong. Affs. Off. \_\_\_\_\_

Off. of EEO \_\_\_\_\_

Off. of Liaison & Int. Affs. \_\_\_\_\_

Off. of Public Affs. \_\_\_\_\_

[illegible]

**REMOVED:**



Honorable John F. Kerry

As Director Sessions has indicated to you, the FBI is firmly committed to assisting your Committee in a timely and professional matter in accordance with applicable law. The FBI will be providing your Committee with additional information and documents as they become available.

Sincerely yours,

John E. Collingwood  
Inspector in Charge  
Office of Public and  
Congressional Services

Enclosures

- 1 - Honorable Bob Smith  
Vice-Chairman  
Select Committee on POW/MIA Affairs  
United States Senate  
Washington, D.C.

Honorable John F. Kerry  
Chairman  
Select Committee on POW/MIA Affairs  
United States Senate  
Washington, D.C.

Dear Chairman Kerry:

This concerns your Committee's previous requests for Federal Bureau of Investigation (FBI) file information on [REDACTED] and others. I am also referring you to my letter of October 13, 1992, updating you on the current status of the FBI's ongoing records searches.

On October 8, 1992, your staff inquired of my staff, in connection with the Committee's continuing investigation into potential fraud matters involving POW/MIA organizations, whether the FBI's Legal Attache in Bangkok, Thailand, had any file references to [REDACTED] and others associated with him in that country (i.e. [REDACTED]). This inquiry is encompassed by your letters to the FBI dated August 31, 1992, and September 17, 1992, and my staff has endeavored to reply to the Committee in an expedited manner.

I have been advised by the FBI's Office of Liaison and International Affairs (OLIA), that the Legal Attache Office in Bangkok was not staffed by the FBI until the summer of 1990, consequently, the FBI would not have had a presence in that city until that time. Also, searches of current FBI records in our

1 - Mr. Clarke  
1 - Mr. Kennedy  
1 - Mr. Gow  
1 - Mr. Davis  
1 - Mr. Guido

1 - Mr. Potts  
1 - Mr. Collingwood  
3 - [REDACTED]  
1 - [REDACTED]

NOTE: Responds to ongoing requests of the Senate Select Committee on POW/MIA Affairs for FBI information on individuals and organizations involved in POW/MIA matters. Committee staff requested a specific query of Legat Bangkok regarding these matters. This has been coordinated by SSA [REDACTED] OPCA, Unit Chief [REDACTED] OLIA, and [REDACTED] CDRU, LCD [REDACTED]

(12)

SSA [REDACTED]  
ROOM 7240

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 10/13/93 BY 9803  
per EO 12812 POW/MIA

Dep. Dir. \_\_\_\_\_  
ADD Adm. \_\_\_\_\_  
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Int. Affs. \_\_\_\_\_  
Off. of Public Affs. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_ MAIL ROOM ☐

Bangkok office, FBI Headquarters, and those pertinent records submitted by our field offices, were all negative regarding the above individuals and any connection they might have had with Bangkok during the early to mid 1980s (aside from the file information already provided to the Committee).

Sincerely yours,

John E. Collingwood  
Inspector in Charge  
Office of Public and  
Congressional Affairs

APPROPRIATE	Director	Off. of Liaison
	Dep. Dir.	& Int. Affs.
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	ADD-Inv.	Public Affs.
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	ADD-Res.	

EO 12812-2  
b7c

INFORMATION COMMUNICATION

Date: 10/07/92

TO: ✓ LEGAL COUNSEL DIVISION (62A-HQ-1036360)  
CIVIL DISCOVERY UNIT  
ATTN: [REDACTED] (Encl. 5)

FROM: WLO [REDACTED]  
NORFOLK (RUC)  
SQUAD 5

POINT OF CONTACT: SA [REDACTED]

TITLE:

*Self-Committee on POW MIA affairs*  
[REDACTED]  
POW - MIA FRAUD MATTER  
OO: FBIHQ

References: Bureau teletype to all offices, 9/18/92.  
Norfolk telcal of SA [REDACTED] to [REDACTED]  
LCD, CDU, 9/30/92.

Enclosures: Enclosed for the Legal Counsel Division  
are five (5) original FD-160, Indices Search Slips.

PURPOSE(S): To report results of Norfolk's indices checks.

DETAILS: Norfolk complete indices for [REDACTED]

[REDACTED] were negative.

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 6/8/93 BY 9803 [REDACTED]

per EO 12812 POW/MIA

EO 12812-2

67C

1cc enclosures detached

[REDACTED] Rm 5442

Encl-5 cm  
1 - File Copy

1 - Work Copy

(4)

UCPN: 62-0

XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☐ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):

☒ For your information: RRR IS MISSING

☒ The following number is to be used for reference regarding these pages:

62-1036360-92

XXXXXX  
XXXXXX  
XXXXXXXXXXXXXXXXXXXXXXXXXXX  
X DELETED PAGE(S) X  
X NO DUPLICATION FEE X  
X FOR THIS PAGE X  
XXXXXXXXXXXXXXXXXXXXX

October 27, 1992

324

Honorable John F. Kerry  
Chairman

① Select Committee on POW/MIA Affairs  
United States Senate  
Washington, D.C.

Dear Mr. Chairman:

Enclosed, pursuant to applicable law, are Federal Bureau of Investigation (FBI) records relating to [REDACTED]. These records have been processed for release to the Select Committee on POW/MIA Affairs in response to your letter dated September 28, 1992.

Sincerely yours;

John E. Collingwood  
Inspector in Charge  
Office of Public and  
Congressional Affairs

ENCL. BEHIND FILE

ENCLOSURE

Enclosures (2)

- 1 - Honorable Bob Smith  
Vice-Chairman  
Select Committee on POW/MIA Affairs  
United States Senate  
Washington, D.C.

EO 12812-2

b7c

- 1 - Mr. Davis  
1 - Mr. Baugh  
1 - Mr. Gilbert  
1 - Mr. Potts  
1 - Mr. Collingwood

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 10/8/93 BY 9863

per EO 12812 POW/MIA

62A-HQ-1036340-92  
OPCA

Dep. Dir. \_\_\_\_\_  
ADD Inv. \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
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Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Comp. Affs. Off. \_\_\_\_\_  
Off. of EEO \_\_\_\_\_  
Off. of Liaison & \_\_\_\_\_  
Int. Affs. \_\_\_\_\_  
Off. of Public Affs. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

(9)

SSA [REDACTED]  
ROOM 7240

APPROVED:

Director \_\_\_\_\_  
Dep. Dir. \_\_\_\_\_  
ADD-Adm. \_\_\_\_\_  
ADD-Inv. \_\_\_\_\_

Adm. Servs. \_\_\_\_\_  
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Laboratory \_\_\_\_\_  
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Off. of EEO \_\_\_\_\_

Off. of Liaison & Int. Affs. \_\_\_\_\_  
Off. of Public Affs. \_\_\_\_\_

MAIL ROOM ☐

XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

6 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☐ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to you or the subject of your request.

- ☐ Information pertained only to a third party. Your name is listed in the title only.

- ☒ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):

- ☐ For your information:

- ☒ The following number is to be used for reference regarding these pages:

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XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☐ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

3 Page(s) withheld for the following reason(s): Duplicate copy of material found in 227-188.

☐ For your information: \_\_\_\_\_

☒ The following number is to be used for reference regarding these pages:

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9/1/92

PLEASE SEND USDS RE-  
SPONSE INDICATING THAT  
THE FBI HAS REVIEWED  
THE DOCUMENTS ATTACHED  
TO THIS LETTER AND HAS  
NO CHANGES OR SUGGESTION  
REGARDING THE RELEASE OF  
THESE DOCUMENTS TO THE  
SENATE SELECT COMMITTEE

EO 12812-2  
b7c

FBI

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UNCLASS

4/9/93

DIRECTOR, FBI (62A-HQ-1036360)

SAC, WASHINGTON METROPOLITAN FIELD OFFICE (62A-HQ-1036360)

SENATE SELECT COMMITTEE ON POW/MIA AFFAIRS

Re WMFOairtels to Bureau, 9/25/92, captioned [REDACTED]  
[REDACTED] POW/MIA FRAUD MATTERS and 10/7/92, captioned as  
above.

Enclosed under separate cover are the original  
Washington Metropolitan Field Office (WMFO) files:

58C-2155 VOLUMES 1 - 3  
58C-2155 SUB C VOLUMES 1 and 2  
56-589-SUB C-VOLUMES 1 and 2  
161-HQ-21689 VOLUME 1  
161B-8352 (AX)  
161-15505 (WF)  
227-132 VOLUME 1  
18 WMFO "CROSS" reference documents

EO 12812-2

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62A-HQ-1036360-115

The WMFO files were reviewed by the Civil Discovery  
Review Unit (CDRU), Legal Counsel Division (LCD), for documents  
responsive to the above-captioned Congressional Request. CDRU  
determined that two of the above files were responsive to the  
request. These files were processed and delivered to Supervisory  
Special Agent [REDACTED] Office of Public and Congressional  
Affairs (OPCA), for release to the Senate Select Committee on  
POW/MIA Affairs.

MAILED 14

APR 14 1993

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/15/93 BY 986 [REDACTED]

ON EO 12812 POW/MIA

Enclosure

Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
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Ext. Affs. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

1 - Package copy

1 - [REDACTED] Rm. 7240

1 - [REDACTED] Rm. 5442

1 - CDRU [REDACTED] Rm. 5442

(7)

464 15 5 32 61 23

(SEE NOTE PAGE 2)

MAIL ROOM

Airtel to SAC, WASHINGTON METROPOLITAN FIELD OFFICE  
(62A-HQ-1036360)  
Re: SENATE SELECT COMMITTEE ON POW/MIA AFFAIRS

It should be noted a Document Review Information Form (DRIF) has been placed in the WMFO files as the top serial reflecting the documents which were released.

Any questions regarding this matter should be directed to Paralegal Specialist [REDACTED] CDRU, LCD, on extension 3595.

NOTE: WMFO files 58C-2155, volumes 1 - 3, and 58C-2155-Sub C, volumes 1 and 2 were processed for release. This action by CDRU was coordinated with SSA [REDACTED] (OPCA).

EO 12812-2

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4/9/93

DIRECTOR, FBI <sup>TH</sup> [REDACTED] 2A-HQ-1036360)

SAC, LOS ANGELES (62A-HQ-1036360)

SENATE SELECT COMMITTEE ON POW/MIA AFFAIRS

EO 12812-2

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ReLAairtels to Director, FBI dated 9/22/92, captioned [REDACTED] POW/MIA FRAUD MATTERS and 10/6/92, captioned as above.

Enclosed for the Los Angeles Field Office (LA) are the original files: 256-MM-50339, 227-0-82, 100-79320, 58C-1599, 203-398-7, and 2-464-691.

The LA files were reviewed by the Civil Discovery Review Unit (CDRU), Legal Counsel Division (LCD), for documents responsive to the above-captioned Congressional Request. CDRU determined that the files contained no relevant material.

Any questions regarding this matter should be directed to Paralegal specialist [REDACTED] CDRU, LCD, on extension 3595.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/15/93 BY 9803 [REDACTED]

pu EO 12812 POW/MIA

62A-HQ-1036360-116

Enclosure

1 - [REDACTED] Rm. 7240  
1 - [REDACTED] Rm. 5442  
1 - CDRU [REDACTED] Rm. 5442

NOTE: This action by CDRU was coordinated with Supervisory Special Agent [REDACTED] Office of Public and Congressional Affairs.

(6)

REC'D [REDACTED]

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APR 12 1993

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Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
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Tech. Servs. \_\_\_\_\_  
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Off. Liaison & Int. Affs. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

MAIL ROOM ☒ <sup>TH</sup> [REDACTED]

9-



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INR  
Pack 12

For FBI

FBI document -




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Pack 12  
Release.

Office  
response

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copy

<u>TASK</u>	<u>NAME</u>	<u>DATE</u>
XEROX 1	<u>✓</u>	<u>5/14/92</u>
REVIEWED		<u>5/18/92</u>
REDACTED	<u>                    </u>	<u>                    </u>
XEROX 2	<u>                    </u>	<u>                    </u>
QUALITY CONTROL	<u>                    </u>	<u>                    </u>

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<u>TASK</u>	<u>NAME</u>	<u>DATE</u>
XEROX 1	<u>✓</u>	<u>5/14/92</u>
REVIEWED	<u>[REDACTED]</u>	<u>5/18/92</u>
REDACTED	<u>EO12812-2 b7c</u>	<u>                    </u>
XEROX 2	<u>                    </u>	<u>                    </u>
QUALITY CONTROL	<u>                    </u>	<u>                    </u>

INR

Page 13.

For FBI

FBI document

247

BY ~~LIAISON~~

EO 12812-2  
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Rm 5317 2201 C St NW

Subject: DOCUMENTS RESPONDING TO REQUEST FROM THE SENATE  
SELECT COMMITTEE ON POW/MIA AFFAIRS



The Federal Bureau of Investigation has reviewed the referenced documents and has no changes, suggestions or instructions regarding their presentation to the Senate Select Committee. Should you have further questions, please contact Supervisory Special Agent [REDACTED] at (202) 324-8309.

Instant communication furnishes requested information to the Special Coordinator for POW/MIA Affairs, U.S. Department of State.

Col

MAIL ROOM ☐

ON 10/15/99

per EO 12812 POW/MIA

Classified by: G-3  
Declassify on: ONR  
~~SECRET~~

62A-HQ-1036360-94

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11/19/92

Director, FBI (62A-HQ-1036360)

SAC, New Orleans  
Attention: File Supervisor [REDACTED]

SENATE SELECT COMMITTEE ON POW/MIA AFFAIRS

Re telcal between Paralegal Specialist (PLS) [REDACTED]  
and File Supervisor [REDACTED] on 11/19/92.

Civil Discovery Review Unit (CDRU) requested File  
Supervisor [REDACTED] to do an Indices search to include all  
main files in reference to [REDACTED]  
CDRU requested the Indices Search slip be forwarded  
to PLS [REDACTED] CDRU, Room 5442 and the New Orleans field  
office be prepared to forward the responsive files at a later  
date.

Any questions should be directed to PLS [REDACTED] on Ext.

3482.

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 10/15/93 BY 9803 [REDACTED]

per EO 12812 POW/MIA

62A-HQ-1036360-95

- 1 - [REDACTED] Rm. 7240, Ext. 6027
- 1 - [REDACTED] Rm. 5442, Ext. 3022
- 1 - CDRU [REDACTED], Rm. 5442, Ext. 3482

**NOTE:** By memorandum from Office of Public and Congressional  
Affairs (OPCA) to Mr. DAVIS, dated 11/19/92, SSA [REDACTED]  
OPCA, requested Legal Counsel Division to expeditiously process  
pertinent FBI information on [REDACTED] for release to  
the Senate Select Committee on POW/MIA Affairs. This action by  
CDRU was coordinated with Principal Legal Advisor [REDACTED]  
of the New Orleans field office.

Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.:  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
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Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

MAIL ROOM

JRD [REDACTED]

9

JOHN F. KERRY, MASSACHUSETTS,  
Chairman  
THOMAS A. DASCHLE, SOUTH DAKOTA  
HARRY REID, NEVADA  
CHARLES S. ROBB, VIRGINIA  
J. ROBERT KERREY, NEBRASKA  
HERBERT H. KOHL, WISCONSIN

BOB SMITH, NEW HAMPSHIRE,  
Vice Chairman  
JOHN MCCAIN, ARIZONA  
MARK BROWN, COLORADO  
CHUCK GRASSLEY, IOWA  
NANCY Landon KASSEBAUM, KANSAS  
JESSE HELMS, NORTH CAROLINA

FRANCES A. ZWENIG, STAFF DIRECTOR  
ALAN C. PTAK, DEPUTY STAFF DIRECTOR  
J. WILLIAM CODINHA, GENERAL COUNSEL

# United States Senate

SELECT COMMITTEE ON POW/MIA AFFAIRS

WASHINGTON, DC 20510-8500

224

November 20, 1991

John W. Hicks [redacted]  
Asst. Director  
Federal Bureau of Investigation  
9th and Pennsylvania Avenue, NW  
Washington, DC 20535

Dear Mr. Hicks:

I appreciate your taking the time to meet with me this morning concerning the Bureau's ability to be of assistance to the Select Committee. I anticipate that I will be in contact with you in the near future to ask for either your help or for your recommendation of "outside" experts.

Sincerely,

[Signature]  
J. William Codinha  
Chief Counsel

JWC/kb

EO 12812-2  
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ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/15/93 BY 9803 [redacted]

per EO 12812 POW/MIA

62A-HQ-1036360-96

EX-101

NOV 21 1991

CAC [redacted]

# Memorandum



Dep. Dir. \_\_\_\_\_  
ADD Adm. \_\_\_\_\_  
ADD Inv. \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
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Off. of EEO \_\_\_\_\_  
Off. Liaison & \_\_\_\_\_  
Int. Affs. \_\_\_\_\_  
Off. of Public Affs. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Office \_\_\_\_\_

To : Mr. Clark *jc* Date 6/1/92

From : Congressional Affairs Office (CAO) *jc*

Subject : REQUEST FOR BRIEFING ON FBI INVESTIGATION  
INTO INVOLVEMENT OF [REDACTED]

[REDACTED] IN ATTEMPT TO RESCUE POW/MIAS IN  
INDOCHINA

PURPOSE: To request that the DIRECTOR approve CID briefing of  
Senator JOHN F. KERRY, Chairman, Senate Select Committee on  
POW/MIA Affairs, regarding the following case: [REDACTED]

[REDACTED] POSSIBLE BRIBERY; OO: WMFO" (58C-  
2155, 58-HQ-11995) (*X*) *u*

DETAILS: By letter dated 5/8/92 (copy attached), the Senate  
Select Committee on POW/MIA Affairs Counsel requested detailed  
information regarding the above case. It is a closed  
investigation.

This case involved a two-year investigation by WMFO  
into allegations [REDACTED]

[REDACTED] an active POW/MIA public  
support organization. The purpose of the bribe was to get  
[REDACTED] to discredit within the POW/MIA community  
[REDACTED] was active in POW/MIA issues.

- 1 - Mr. Potts
- 1 - Mr. Verinder
- 1 - [REDACTED]
- 1 - [REDACTED]
- 1 - Mr. Collingwood
- 3 - [REDACTED]

(9)

SSA [REDACTED]  
ROOM 7240

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/16/93 BY 9803 [REDACTED]

per EO 12812 POW/MIA

62A-HQ-10250-97  
DPCA [REDACTED]  
EO 12812-2

67C



IN ATTEMPT TO RESCUE POW/MIAS IN  
INDOCHINA

CAO has subsequently learned that [redacted] is currently involved in some capacity with the Senate Select Committee on POW/MIA Affairs. [redacted] Because the [redacted] (including interviews of [redacted] of many witnesses [redacted] information indicating that [redacted]

[redacted] is very sensitive, CAO recommends that we offer a briefing only to Chairman Kerry. This way it will be clear that we have a request of interest to the Chairman as opposed to staff and it will exclude [redacted] from the briefing.

RECOMMENDATION: That the Deputy Director approve, CAO coordinate, and CID designate a representative to conduct a briefing on the above matter for Senator KERRY. CAO point of contact on this matter is SSA [REDACTED] ext. 6027.

APPROVED: Adm. Servs. Laboratory Off. of Liaison  
Crim. Inv. Legal Coun. & Int. Affs.  
Ident. Tech. Servs. Off. of  
Plan. & Mgmt. Training Public Affs.  
Inspection Cong. Affs. Off.  
Intell. Off. of EEO

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Honorable John F. Kerry  
Chairman  
Select Committee on POW/MIA Affairs  
United States Senate  
Washington, D.C. 20510

Dear Senator Kerry:

This is in reply to your letter of March 6, 1992, requesting that the Federal Bureau of Investigation (FBI) provide to the Select Committee on POW/MIA Affairs a list of 2,483 names of Americans unaccounted for in Southeast Asia submitted to the FBI by the Defense Intelligence Agency (DIA), Department of Defense (DOD), in 1984. This list was provided to the FBI for comparison of latent fingerprints submitted by DIA on unknown individuals against fingerprint records on file at the FBI for those named persons on the list. In a letter from Director Sessions to Representative Solarz dated August 27, 1992, a copy of which you attached to your March 6 correspondence, Director Sessions indicated to Mr. Solarz that the Identification Division of the FBI was able in 1984 to identify 912 of these names through a search of FBI fingerprint files.

You may be interested to know that of the 2,483 names submitted, the Identification Division of the FBI was able to initially identify 895 by matching the names with index cards on file in the Identification Division. Of the 895 names that were matched, 895 corresponding civil master fingerprint cards were located. These 895 fingerprint cards were compared with the unknown latent fingerprints submitted by the DIA and found not to be identical.

As you may know, the list of 2,483 names is proprietary information belonging to the DOD, and as such, the FBI is precluded from releasing this information without first obtaining the concurrence of the DOD. On March 12, 1992, the DOD granted the FBI verbal authorization to release this list to the

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ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 9/13/93 BY 9803 [redacted]  
#E012812 PWD/MIA

32-15429-1965

- Dep. Dir. \_\_\_\_\_
- ADD Adm. \_\_\_\_\_
- ADD Inv. \_\_\_\_\_
- Asst. Dir.:
- Adm. Serv. \_\_\_\_\_
- Crim. Inv. \_\_\_\_\_
- Ident. \_\_\_\_\_
- Insp. \_\_\_\_\_
- Intell. \_\_\_\_\_
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- Legal Coun. \_\_\_\_\_
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- Off. of Liaison & Int. Affs. \_\_\_\_\_
- Off. of Public Affs. \_\_\_\_\_
- Telephone Rm. \_\_\_\_\_
- Director's Sec'y \_\_\_\_\_

- 1 - Mr. York - Enc.
- 1 - Identification Division (32-HQ-26795)
- 1 - Mr. Collingwood
- (9)

- 3 - [redacted] - Enc.
- 1 - [redacted]
- 1 - [redacted] - Enc.

SEE NOTE PAGE THREE

E012812-2

SSA [redacted]  
ROOM 7240

APPROVED:

Director \_\_\_\_\_  
Esp. Dir. \_\_\_\_\_  
ADD-Adm. \_\_\_\_\_  
ADD-Inv. \_\_\_\_\_

Adm. Serv. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
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Insp. \_\_\_\_\_  
Lab. \_\_\_\_\_

Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_- Tech. Serv. \_\_\_\_\_- Training \_\_\_\_\_- Comp. Affs. Off. \_\_\_\_\_- Off. of ISO \_\_\_\_\_

Off. of Liaison & Int. Affs.  
Off. of Public Affs.

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FBI/DOJ

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JEC  
[redacted]  
95

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Honorable John F. Kerry

Committee. Accordingly, attached to this letter is a copy of the list of 2,483 names submitted to the FBI by the DOD in 1984. As I understand a copy of this list is already in the Committee's possession, I would like to take this opportunity to explain some of the information found on the list.

The list provided to the Committee has 896 individuals indicated by an "X" preceding the name. Please note the following changes that need to be made: On page 21, remove the "X" beside the name of [REDACTED]. This name was inadvertently marked due to a possible fingerprint identification that was determined not to be identical. On page 35, the name of [REDACTED] was inadvertently marked instead of [REDACTED]. Also on the same page [REDACTED] was marked instead of [REDACTED].

Your copy of the list should be corrected accordingly, making the total names "Xed" as 895. These corrections have been highlighted on the attached list. It should also be noted that the hand-written figures in the far right column of the list indicate the service and/or FBI number located on the individual's fingerprint card.

The Identification Division continues to compare latent print submissions from DIA against the original 895 matched fingerprint records. To date, none have been found to be identical. In addition, family members have on occasion requested individual researches of the Identification Division files for fingerprints of a member of their family listed as missing in action. This has created a continuous research of the fingerprint files for additional persons. Through these efforts, 17 additional names appearing on the list have been identified as having corresponding civil master fingerprint cards, and one was identified with a criminal record. As recently as March 6, 1992, the master civil fingerprint card of [REDACTED] was located as a result of research performed at the request of a family member. This currently makes a total of 913 names identified with corresponding fingerprint cards. These 17 civil (and one criminal) master fingerprint cards were, for a variety of reasons, not in their correct position in the fingerprint file when the initial search occurred in 1984. Attached to the enclosed list of 2,483 names is a list of the 18 additional names identified. Further searches will be conducted by the Identification Division in an effort to locate the master fingerprint cards that remain missing.

Honorable John F. Kerry

I want to assure you that the FBI remains committed to assisting you in resolving this vital issue. To that end, I hope that this information proves helpful to the Committee.

Sincerely yours,

John E. Collingwood  
Inspector in Charge  
Congressional Affairs Office

1 - Honorable Bob Smith  
Vice Chairman  
Select Committee on POW/MIA Affairs  
United States Senate  
Washington, D.C. 20501

① - Mr. Chuck Wells  
MIA Central Documentation Office  
Department of Defense  
3100 Clarendon Boulevard  
Arlington, Virginia 22201

EO/28/2-2  
b7c

NOTE: On 3/11/92, Mark Bitterman, DOD POW/MIA, (703)697-8784, telephonically advised SSA [REDACTED] CAO, that his office had no objection to the Bureau releasing the list to the Committee. He requested, however, that Chuck Wells, DOD MIA Central Documentation Office, (703)908-2871, be contacted for his concurrence.

On 3/12/92, Mr. Wells telephonically concurred in the release of the list to the Committee, requesting that a copy of all documents, including the list, be forwarded to his office. Thereafter, the Committee's March 6, 1992, letter to Director Sessions was faxed to Mr. Wells, and Alex Greenfeld, Select Committee on POW/MIA Affairs, (224-2255), who had made several telephone calls to CAO regarding this matter, was telephonically advised that the list would be provided.

# Memorandum



Dep. Dir. \_\_\_\_\_  
 ADD Adm. \_\_\_\_\_  
 ADD Inv. \_\_\_\_\_  
 Asst. Dir.: \_\_\_\_\_  
 Adm. Serv. \_\_\_\_\_  
 Crim. Inv. \_\_\_\_\_  
 Ident. \_\_\_\_\_  
 Info. Mgmt. \_\_\_\_\_  
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 Cong. Affs. Off. 18  
 Off. of EEO \_\_\_\_\_  
 Off. of Liaison & \_\_\_\_\_  
 Int. Affs. \_\_\_\_\_  
 Off. of Public Affs. \_\_\_\_\_  
 Telephone Rm. \_\_\_\_\_  
 Director's Office \_\_\_\_\_

To : Mr. Gow

Date 8/26/92

From : *[Signature]* Office of Public and Congressional Services

Subject : SENATE SELECT COMMITTEE ON POW/MIA AFFAIRS  
 REQUEST FOR BRIEFING REGARDING FRAUDULENT/  
 EXTORTIONATE ACTIVITIES BEING DIRECTED  
 AGAINST POW/MIA FAMILIES, AND FBI RESPONSES  
 TO THESE ACTIVITIES

**PURPOSE:** To request CID designate an appropriate representative to brief the Committee ASAP on the above subject.

**DETAILS:** On 8/24/92, JOHN MATTIS, Fraud Investigator, Senate Select Committee on POW/MIA Affairs, contacted OPCS to request FBI briefing ASAP on the issue of fraud and extortion in the POW/MIA community. MATTIS advised the Committee is initially interested in an overall non-case specific FBI perspective/evaluation of the problem. Then, in anticipation of upcoming Senate hearings, more detailed briefings may be requested (i.e. the number of FBI cases ongoing/closed relating to these topics, the types of violations investigated, etc...). On 8/25/92, MATTIS again contacted OPCS, expressing the Committee's desire to have this briefing as soon as possible.

SSA *[Redacted]* OPCS, ext. 6027, is currently coordinating this matter with CID. Based upon interactions with Committee staff, OPCS foresees the possibility of an FBI executive being invited to testify before the Committee in upcoming hearings scheduled to address fraud-related issues. Also, it appears the Committee looks at the FBI as being the one law enforcement agency responsible for investigating frauds committed against families of POWs/MIAs.

**RECOMMENDATION:** That CID designate a representative to brief POW/MIA Committee staff during the week of 8/24/92.

*62A-113-1036360-98*

APPROVED:

Director _____	Adm. Serv. <i>[Signature]</i>	Laboratory _____	Off. of Liaison _____
Dep. Dir. _____	Crim. Inv. <i>[Signature]</i>	Legal Coun. _____	& Int. Affs. _____
ADD-Adm. _____	Ident. _____	Tech. Serv. _____	Off. of _____
ADD-Inv. <i>[Signature]</i>	Info. Mgmt. _____	Training _____	Public Affs. _____
	Inspection _____	Cong. Affs. Off. <i>[Signature]</i>	
	Intell. _____	Off. of EEO _____	

- 1 - Mr. Potts
- 1 - *[Redacted]*
- 1 - Mr. Collingwood
- 3 - *[Redacted]*

*\* CID Recommends  
 per chief*

SSA *[Redacted]*  
 ROOM 7240

*OPCA*

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 10/15/93 BY 9805

*per EO 12812 POW/MIA*

*EO 12812-2  
 b7c*

John F. Kerry, Massachusetts, Chairman  
Bob Smith, New Hampshire, Vice Chairman

Select Committee on

# POW / MIA Affairs

Tom Daschle, South Dakota  
Harry Reid, Nevada  
Charles Robb, Virginia  
Bob Kerrey, Nebraska  
Herb Kohl, Wisconsin

John McCain, Arizona  
Hank Brown, Colorado  
Charles Grassley, Iowa  
Nancy Landon Kassebaum, Kansas  
Jesse Helms, North Carolina

Frances A. Zverig, Staff Director  
Alan C. Pisk, Deputy Staff Director  
J. William Cochran, General Counsel

324

United States Senate

Washington, DC 20510-6500

(202) 224-2300

## FAX COVER SHEET

TO: MR. JOHN E. COLLINGWOOD

ATTENTION [REDACTED]

FROM: SENATOR JOHN F. KERRY  
CHAIRMAN

FAX NO.: (202) 324-6094 6440

DATE: SEPTEMBER 2, 1992

EO 12812-2

b7c

2 pages (including this cover page)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 01/15/93 BY 9803 [REDACTED]

#12012812 POW/MIA

EO A-12812/10/99

ENCLOSURE

JOHN F. KERRY, MASSACHUSETTS,  
Chairman  
THOMAS A. DASCHLE, SOUTH DAKOTA  
HARRY REID, NEVADA  
CHARLES S. ROSS, VIRGINIA  
J. ROBERT KERREY, NEBRASKA  
HERBERT H. KOHL, WISCONSIN

BOB SMITH, NEW HAMPSHIRE  
JOHN MCCAIN, ARIZONA  
MARK BROWN, COLORADO  
CHUCK GRASSLEY, IOWA  
NANCY LONDON KASSEBAUM, KANSAS  
JESSE HELMS, NORTH CAROLINA

FRANCES A. ZWENIG, STAFF DIRECTOR  
DINO CARLUCCIO, DEPUTY STAFF DIRECTOR  
J. WILLIAM CODINHA, GENERAL COUNSEL

# United States Senate

SELECT COMMITTEE ON POW/MIA AFFAIRS

WASHINGTON, DC 20510-8500

May 8, 1992

John Collingwood  
Inspector in Charge  
Congressional Affairs Office  
Federal Bureau of Investigation  
10th and Pennsylvania Avenues, NW  
Washington, DC 20535

EO 12812-2

Dear Mr. Collingwood:

b7C

As you may be aware, our Committee is investigating several aspects of the POW/MIA issue. We have received information that the Federal Bureau of Investigation in 1986 conducted an investigation into charges that [REDACTED]

[REDACTED] for the alleged purpose of rescuing POW/MIAs in Indochina.

It is requested that the Committee be provided with a copy of the FBI investigation and its current status.

Please direct any questions concerning this request to Committee Investigator John Erickson at (202)224-2782. Thank you for your assistance on this matter.

Sincerely,

  
J. William Codinha  
Chief Counsel

JWC/kb/je

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/15/93 BY 9803 [REDACTED]

EO 12812 POW/MIA

62 A-113-1036360-99  
PRINTED ON RECYCLED PAPER

ENCLOSURE

JOHN F. KERRY, MASSACHUSETTS,  
Chairman  
THOMAS A. DASCHLE, SOUTH DAKOTA  
HARRY REID, NEVADA  
CHARLES S. ROBB, VIRGINIA  
J. ROBERT KERREY, NEBRASKA  
HERBERT H. KOHL, WISCONSIN

BOB SMITH, ME.,  
Vice Chairman  
JOHN MCCAIN, ARIZONA  
MARK BROWN, COLORADO  
CHUCK GRASSLEY, IOWA  
NANCY LONDON KASSEBAUM, KANSAS  
JESSE HELMS, NORTH CAROLINA

FRANCES A. ZWENIG, STAFF DIRECTOR  
J. WILLIAM CODINHA, GENERAL COUNSEL

# United States Senate

SELECT COMMITTEE ON POW/MIA AFFAIRS  
WASHINGTON, DC 20510-8500

324

September 28, 1992

Mr. John Collingwood  
Inspector in Charge  
Federal Bureau of Investigation  
Office of Public and Congressional Service  
Washington, DC 20535

EO 12812-2  
b7c

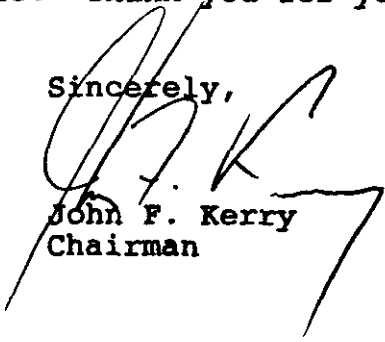
Dear Mr. Collingwood:

This is to confirm the Select Committee's request for copies of any documentation or records the Bureau may possess on following individual:

[REDACTED]

We would appreciate this material being forwarded to the Committee as soon as possible. Thank you for your continued cooperation.

Sincerely,

  
John F. Kerry  
Chairman

JFK/kb/bt

62A-HQ-103650-100

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/15/93 BY 9803 [REDACTED]

per EO 12812 POW/MIA

[REDACTED]



JOHN F. KERRY, MASSACHUSETTS,  
Chairman  
THOMAS A. DASCHLE, SOUTH DAKOTA  
HARRY REID, NEVADA  
CHARLES E. ROSS, VIRGINIA  
J. ROBERT KERRY, NEBRASKA  
HERBERT H. KOHL, WISCONSIN

FRANCES A. ZWENIG, STAFF DIRECTOR  
J. WILLIAM CODINHA, GENERAL COUNSEL

BOB SMITH, NEW HAMPSHIRE,  
Vice Chairman  
JOHN MCCAIN, ARIZONA  
MARK BROWN, COLORADO  
CHUCK GRASSLEY, IOWA  
NANCY LONDON KASSIDAKIS, KANSAS  
JESSE HELMS, NORTH CAROLINA

## United States Senate

SELECT COMMITTEE ON POW/MIA AFFAIRS

WASHINGTON, DC 20510-6500

October 30, 1992

324

John E. Collingwood  
Inspector in Charge  
Office of Public and Congressional Affairs  
Federal Bureau of Investigation  
9th and Pennsylvania Avenues  
Washington, DC 20535

EO 12812-2  
b7c

Dear Mr. Collingwood:

The Senate Select Committee on Prisoner of War and Missing in Action Affairs requests the Federal Bureau of Investigation to arrange a briefing on 4 November 1992 for key staff members on any and all information the Bureau has concerning [REDACTED]

Additionally, the Committee is interested in any information you might have on [REDACTED]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/15/93 BY 9803 [REDACTED]  
per EO 12812 POW/MIA

Sincerely,

  
J. William Codinha  
Chief Counsel

JWC/kb/jm

62A-H3-1036360-101  
JPC [REDACTED]

10/31/91 13:48

Select Committee on

# POW / MIA Affairs

Tom Daschle, South Dakota  
Harry Reid, Nevada  
Charles Robb, Virginia  
Bob Kerrey, Nebraska  
Herb Kohl, Wisconsin

John McCain, Arizona  
Mark Brown, Colorado  
Charles Grassley, Iowa  
Nancy Landon Kassebaum, Kansas  
Jesse Helms, North Carolina

Francis A. Zwoyig, Staff Director  
Alan C. Pak, Deputy Staff Director  
J. William Cochran, General Counsel

United States Senate

Washington, DC 20510-6500

(202) 224-2306

## FAX COVER SHEET

Select Committee on POW MIA Affairs

TO: John Collingwood

FROM: Bill Cochran

2 PAGES, INCLUDING COVER

EO/2812-2  
b7C

DATE: 30 October 92

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/15/93 BY 9803 [REDACTED]

EO 12812 POW/MIA

ENCLOSURE

62A-HQ-1036360-102

XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☐ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

1 Page(s) withheld for the following reason(s): Duplicate copy of material  
previously processed in 62A-HQ-1036360-101

- ☐ For your information: \_\_\_\_\_

- ☒ The following number is to be used for reference regarding these pages:

62A-HQ-1036360-102 enclosure page

XXXXXX  
XXXXXX  
XXXXXXXXXXXXXXXXXXXXXXXXXXX  
X DELETED PAGE(S) X  
X NO DUPLICATION FEE X  
X FOR THIS PAGE X  
XXXXXXXXXXXXXXXXXXXXX

November 4, 1992

Mr. J. William Codinha  
Chief Counsel  
Select Committee on POW/MIA Affairs  
United States Senate  
Washington, D.C.

Dear Mr. Codinha:

I have received your letter of October 30, 1992, requesting any and all information the Federal Bureau of Investigation (FBI) may have concerning [REDACTED]

My staff has advised me the information your Committee is requesting may involve classified and/or pending FBI investigations, and may be protected under the Privacy Act. Consequently, before the Committee's request can be addressed, it is necessary that you forward to me a letter signed by the Chairman of the Committee requesting this information.

In addition, I have been told some of the names referred to in your letter are very common, especially in the New York - New Jersey area. It will be difficult for the FBI to fully identify the persons of interest to your Committee without further identifying data being provided such as date of birth, social security number, and time frame of your inquiry.

Obviously, a briefing date of November 4, 1992 (today), is impossible. Nevertheless, we are commencing a records search in an attempt to begin retrieving the information you are requesting, and, in accordance with applicable law, await a follow-up letter signed by the Chairman.

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 10/15/93 BY 9803 [REDACTED]

EO 12812-1 - Mr. Collingwood - Enclosure

EO 12812-1 - [REDACTED] - Enclosure

1 - [REDACTED] Enclosure

NOTE: Responds to attached letter from CODINHA dated 10/30/92.  
Action memo to Mr. Gilbert sent 11/3/92 requesting INTD begin gathering requested information and prepare for eventual briefing of the Committee. Initial FOIMS check at OPCA revealed multiple records on requested names, most of which are classified and some of which may be pending.

(6)

Dep. Dir. \_\_\_\_\_  
ADD Adm. \_\_\_\_\_  
ADD Inv. \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Cong. Affs. Off. \_\_\_\_\_  
Off. of EEO \_\_\_\_\_  
Off. of Liaison & Int. Affs. \_\_\_\_\_  
Int. Affs. \_\_\_\_\_  
Off. of Public Affs. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

MAX ROOM ☐

APPROVED:

Director _____	Adm. Servs. _____	Laboratory _____	Off. of Liaison _____
Dep. Dir. _____	Crim. Inv. _____	Legal Coun. _____	& Int. Affs. _____
ADD-Adm. _____	Ident. _____	Tech. Servs. _____	Off. of _____
ADD-Inv. _____	Info. Mgnt. _____	Training _____	Public Affs. _____
	Inspection _____	Cong. Affs. Off. _____	
	Intell. _____	Off. of EEO _____	

EO 12812-2

b7C

62A-HQ-1036360-103

OPCA

COPIES  
11-4-93

Mr. J. William Codinha

The FBI remains committed to assisting your Committee in its important work, and I look forward to hearing from you shortly. Should you have questions regarding this matter, please do not hesitate to contact Supervisory Special Agent [REDACTED] of my staff at (202)324-6027.

EO/28/2-2  
b7C

Sincerely,

John E. Collingwood  
Inspector in Charge  
Office of Public and  
Congressional Affairs

December 3, 1992

324

Honorable John F. Kerry  
Chairman

① Select Committee on POW/MIA Affairs  
United States Senate  
Washington, D.C.

EO 12812-2

b7C

Dear Mr. Chairman:

I am in receipt of your letter of November 18, 1992,  
requesting Federal Bureau of Investigation (FBI) information on  
[REDACTED]

Please be advised the FBI is currently retrieving all  
available FBI information on [REDACTED]. The information  
available on [REDACTED] does appear voluminous, however, and my  
staff is in regular contact with yours in an effort to speed up  
our final response to your request.

Sincerely,

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/15/93 BY 9803 [REDACTED]

per EO 12812 POW/MIA

John E. Collingwood  
Inspector in Charge  
Office of Public and  
Congressional Affairs

1 - Mr. Davis  
1 - Mr. Potts  
1 - [REDACTED]  
1 - Mr. Collingwood  
1 - [REDACTED]  
1 - [REDACTED]  
Dep. Dir. \_\_\_\_\_  
ADD Adm. \_\_\_\_\_  
ADD Inv. \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Insp. \_\_\_\_\_  
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Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
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Off. of EEO \_\_\_\_\_  
Off. of Liaison & Int. Affs. \_\_\_\_\_  
Off. of Public Affs. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

APPROVED:

Director \_\_\_\_\_  
Dep. Dir. \_\_\_\_\_  
ADD-Adm. \_\_\_\_\_  
ADD-Inv. \_\_\_\_\_

Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
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Off. of EEO \_\_\_\_\_  
Off. of Liaison & Int. Affs. \_\_\_\_\_  
Off. of Public Affs. \_\_\_\_\_

NOTE: Reference OPCA memorandum to Mr. Davis, 11/19/92. SSA  
[REDACTED] OPCA, ext. 6027, has coordinated this matter with  
[REDACTED] CDRU, ext. 3482.

(8)

SSA [REDACTED]  
ROOM 7240 [REDACTED]

62A-HQ-1036360-104

OPCA [REDACTED]

COPIES  
12-3-92

## TRANSMIT VIA

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☒ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 11/20/92

TO: DIRECTOR, FBI  
 ATTN: Paralegal Specialist [redacted] room 5442

FROM: SAC, NEW ORLEANS

SUBJECT: SENATE SELECT COMMITTEE ON POW/MIA AFFAIRS

EO 12812-2  
 b7C

Re telcal between PLS [redacted] and File Supervisor [redacted]  
 on 11/19/92 and 11/20/92.

Enclosed to the Bureau and also being transmitted by secure  
 facsimile instant date are the following enclosures:

1. Indices search slip (FD-160) reflecting all main files and see  
 references located in New Orleans general indices for subject [redacted]

2. FD-160 reflecting negative search of New Orleans confidential  
 indices re subject Davidson.

3. FD-160 and 6 pages of computer print-out reflecting positive  
 information located in New Orleans ELSUR indices.

4. FD-160 reflecting all main files and see references located  
 in New Orleans Field Office Information Management System (FOIMS).

5. FD-160 reflecting negative search of New Orleans Investigative  
 Support Information System (ISIS).

6. FD-160 and 3 pages of computer print-out reflecting positive  
 information located in New Orleans Organized Crime Information System (OCIS).

7. FD-160 reflecting negative search of New Orleans Investigative  
 Intelligence System (IIS).

④ - Bureau (7 enclosures,  
 (1-secure facsimile)

2 - New Orleans

ENCLOSURES RETAINED IN RM 5992

(6)

Approved: [redacted]

Transmitted

(Number)

(Time)

Per [redacted]

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 8/11/93 BY 9803 [redacted]

per EO 12812 POW/MIA

EO 12812-2 b7C

For information of the Bureau, search of FOIMS as indicated on enclosure 4 indicated numerous see references located for New Orleans file 183-69. Numerous other see references were located for various sub files of file 183-69 on subject [REDACTED]

Review of New Orleans file 183-69 failed to locate any information identical to subject [REDACTED] however, in 1979, an investigation was conducted by New Orleans under case file 183-369 and was captioned "BRILAB". Subject [REDACTED] was a subject of this investigation.

Correct file number for all see references located in FOIMS should reflect New Orleans file number 183-369 .

New Orleans IIS is currently out-of-service. Information noted on enclosure was obtained through contact with the IIS Analyst in the Dallas Division.

New Orleans will retain all originals of enclosures until further instructions are received from Bureau.



# Memorandum



EO 12812-2  
b7c

Dep. Dir. \_\_\_\_\_  
ADD Adm. \_\_\_\_\_  
ADD Inv. \_\_\_\_\_  
Asst. Dir.:  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
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Intell. \_\_\_\_\_  
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Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Cong. Affs. Off. \_\_\_\_\_  
Off. of EEO \_\_\_\_\_  
Off. of Liaison & Int. Affs. \_\_\_\_\_  
Off. of Public Affs. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

To : Mr. York

Date 6-16-92

324

From :

Subject : REQUEST OF SENATE SELECT COMMITTEE ON POW/MIA AFFAIRS FOR FBI TO REVIEW RECORDS ON NAMES OF INDIVIDUALS STILL LISTED AS BEING ON DESERTER/ABSENTEE STATUS FROM THE MILITARY SINCE 1973

**PURPOSE:** Reference is made to memorandum from Congressional Affairs Office to Mr. Greenleaf dated 4-14-92, (copy attached) requesting the Identification Division (ID) to conduct record checks on names and Social Security Account Numbers (SSAN) provided by the Senate Select Committee on POW/MIA Affairs pursuant to paper lists furnished. This memorandum is to report the results of the tape search of ID's criminal records.

**SYNOPSIS:** The Senate Select Committee on POW/MIA Affairs submitted name and SSAN listings of deserters from the various branches of the military and requested a search of the FBI records. The Information Management Division (IMD) made a tape of the legible names on these listings and provided ID with a copy which was searched against the Identification Division Automated System (IDAS). The IMD searched the Central Records System and the results produced a 945 page report prepared by IMD which set forth information from both systems.

**RECOMMENDATION:** For information.

66F-HQ-1009973 37

APPROVED: \_\_\_\_\_  
Dire. \_\_\_\_\_  
Dep. Dir. \_\_\_\_\_  
ADD-Adm. \_\_\_\_\_  
ADD-Inv. \_\_\_\_\_  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
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Cong. Affs. Off. \_\_\_\_\_  
Off. of EEO \_\_\_\_\_  
Off. of Liaison & Int. Affs. \_\_\_\_\_  
Off. of Public Affs. \_\_\_\_\_

66F-HQ-1009973

62A-HQ-1036360-99X

Enclosure

ALL INFORMATION CONTAINED

1- ENCLOSURE

HEREIN IS UNCLASSIFIED

1 - Mr. York

DATE 9/13/93 BY 986

1 - Mr. Gilbarte

PU EO 12812 POW/MIA

1 - Mr. [REDACTED]

1

1 - Mr. [REDACTED]

1

(7)

(CONTINUED - OVER)

Memorandum from [REDACTED] to Mr. York, dated 6-16-92  
RE: REQUEST OF SENATE SELECT COMMITTEE ON POW/MIA AFFAIRS FOR  
FBI TO REVIEW RECORDS ON NAMES OF INDIVIDUALS STILL LISTED  
AS BEING ON DESERTER/ABSENTEE STATUS FROM THE MILITARY  
SINCE 1973

DETAILS: As a matter of history, the president enacted an amnesty in 1977 for deserters. The FBI investigated all deserter cases until 10-1-78, and these cases were filed under main file case numbers 42-XXXXX and 42-0-XXXXX. The FBI closed all these cases administratively on 10-1-78, and the military assumed responsibility for the investigation of their deserters. The military began placing these warrants into the NCIC Wanted Person File for the appropriate branch of service. The FBI received notification of these entries and placed a notice into the ID's fingerprint file for the military if fingerprints (military enlistment or criminal) existed for these deserters. This procedure was stopped in 1990. Since 1990, the various branches of Military Service place a deserter want into the NCIC Wanted Person File with the FBI number and through an electronic interface this want is posted into the criminal identification record. Those deserter wants without criminal records and FBI numbers remain in the NCIC Wanted Person File. The FBI continues to investigate those deserter cases where criminal violence was involved and the military contemplated prosecution.

The Senate Select Committee's request was discussed at the Section Chiefs' meeting on 4-15-92. A decision was made to put these lists on tape to search the computer on off-hours, inasmuch as these lists only contained the Name and SSAN without the Date of Birth (DOB) of the deserter. This Off-hours search was recommended due to the amount of computer time needed to search the Identification Division Automated System (IDAS) without the DOB. The Congressional Affairs Office (CAO) and Information Management Division (IMD) representatives concurred and agreed to provide a tape listing of these Names and SSANs.

The paper lists received from the Senate Select Committee were not of good quality. Some of the names and information were illegible. However, on 4-22-92, the IMD did provide ID with a tape which listed the names and SSANs from the paper lists that were legible.

The Automated Operations Section (AOS) searched this tape against the IDAS in off-hours. The results of this search was completed on 4-28-92. The tape contained 1,188 names and SSANs to be searched. There were 951 names non-ident and 237 names which pulled 4,739 candidates. Of these 4,739 candidates there were 2,353 manual records and 2,386 automated records.

The AOS furnished IMD with a hard copy of the tape results which listed all the candidates. IMD requested that ID

EO 12812-2  
b7c

Memorandum from [REDACTED] to Mr. York, dated 6-16-92  
RE: REQUEST OF SENATE SELECT COMMITTEE ON POW/MIA AFFAIRS FOR  
FBI TO REVIEW RECORDS ON NAMES OF INDIVIDUALS STILL LISTED  
AS BEING ON DESERTER/ABSENTEE STATUS FROM THE MILITARY  
SINCE 1973

pull the 2,353 manual records and send them to IMD for review. IMD advised that they were going to extract pertinent information from these records to include in the report back to the Senate Select Committee. Further discussion with IMD disclosed that their report would include positive ident information if the names and SSANs matched. This would not be correct for ID policy since fingerprints were not submitted for comparison and SSANs could not in most cases be supported with a military enlistment or FBI fingerprint to determine if positive ident.

The possibility of misquoted information which would not be identical to the 237 names was too great to comply with IMD's request to pull the 2,353 manual records for them to extract information from and include as identical information in their report. In addition, the amount of man hours, cost and limited resources to pull 2,353 manual records which equates to approximately 9.92 records per name for 237 names would create a long process and analyzation.

The Correspondence and Special Services Section (CSSS) analyzed a sampling of the 2,353 records and found that in all cases where the criminal record could possibly be identical, the deserter had been previously canceled by the military or the military had been advised of the deserter's location/arrest. This cancellation information can be found in the investigative files in the FBI's Central Records System filed in IMD.

Considering all of the above concerns and findings, ID decided that pulling these manual records would not be feasible at this time and that the investigative files in IMD would disclose the same or more information than the manual or automated file in ID. IMD records contain dates-of-birth and reports with detailed information regarding the investigation and apprehension of the deserters. These reports were a result of investigations done by the FBI field offices when they were responsible for the investigation and location of the deserters.

IMD was advised of ID decision not to pull the manual records. The IMD was furnished with the 2,386 copies of the automated records as maybe identical only. These 2,386 records had to be reviewed by IMD in order to determine if any could be eliminated prior to reporting to the Senate Select Committee.

A letter prepared by the CAO in response to the aforementioned request by the Senate Select Committee on POW/MIA Affairs, was sent to ID for review prior to its dissemination to

EO 12812-2  
b7c

Memorandum from [REDACTED] to Mr. York, dated 6-16-92  
RE: REQUEST OF SENATE SELECT COMMITTEE ON POW/MIA AFFAIRS FOR  
FBI TO REVIEW RECORDS ON NAMES OF INDIVIDUALS STILL LISTED  
AS BEING ON DESERTER/ABSENTEE STATUS FROM THE MILITARY  
SINCE 1973

the Committee. This letter contained a 945 page report of the results of the name and SSAN search from the lists furnished to the FBI for a search of information in FBI records. This report was prepared by the IMD with input from the ID. In addition, this letter indicated that 1,198 names were searched in IMD; however, the tape that the ID received contained 1,188 names as stated in the beginning of this report.

On 6-11-92, [REDACTED] AOS and [REDACTED] CSSS, reviewed this 945 page report that IMD prepared for the CAO to send to the Senate Select Committee. This report contained information from the Central Records System in IMD and 40 criminal identification records from the ID Criminal Files. All 40 criminal records were furnished as "maybe identical" to the corresponding names from the list and two of these records contained active deserter wants. The majority of information furnished was taken from the investigative files in the Central Records System in IMD.

The letter prepared by CAO stated that the "Identification Division Records System" was searched. The ID advised the CAO that the letter should be corrected to state that the ID's "Identification Division Automated System" was searched, inasmuch as the criminal manual records with dates of birth prior to 1929, dead file, and civil records file were not searched.

In conclusion of this report, it is the opinion of this writer that future requests regarding POW/MIA matters, submitted to ID by tape or other method for searching of ID files, should contain as much information as possible, especially dates of birth. A SSAN is not a true means of identifying a person. Criminal records contain many SSANs for one person and in some cases the military has fraudulent enlistments; however, on a whole, the SSAN on a military enlistment print is accurate for that individual. When searching by SSAN, much inconclusive information furnished can cause a lot of confusion and needs explanation, especially if testimony regarding this information is required. The reason I broach this subject is that I foresee that this Committee may be submitting future listings for research of ID files.

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XXXXXXFEDERAL BUREAU OF INVESTIGATION  
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Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☐ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
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- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

2 Page(s) withheld for the following reason(s): Duplicate copy of material previously processed in 62A-HQ-1036360-13

- ☐ For your information: \_\_\_\_\_

- ☒ The following number is to be used for reference regarding these pages:

62A-HQ-1036360-99X enclosure pages

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FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 12/22/92

TO : DIRECTOR, FBI  
(Attention: [REDACTED] Civil Discovery Unit)

FROM : ADIC, NEW YORK (62A-HQ-1036360)

SUBJECT : ① SENATE SELECT COMMITTEE ON POW/MIA AFFAIRS

Re teletype to FBI, NEW YORK from DIRECTOR, FBI dated 9/30/92 and tel calls between SA [REDACTED] New York and Civil Discovery Unit FBIHQ from 10/01/92 through 12/21/92.

Enclosed for FBIHQ are fifteen (15) New York indices search slips for [REDACTED] and JETSON TRADING COMPANY as requested in the referenced teletype. All searches met with negative results.

Being that no further investigation is required by the New York Division this matter is considered RUC.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/15/93 BY 9803 [REDACTED]  
per E012812 POW/MIA

E012812-2  
b7c

62A-HQ-1036360-106

- ② - Bureau (Enclosures - 15)  
1 - New York (62A-NY-1036360)

62A-1036360

ENCLOSURES RETAINED IN RM 5442

3

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_

(Number)

(Time)

Per R [REDACTED] 442

DEC 22 1992

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XXXXXXFEDERAL BUREAU OF INVESTIGATION  
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Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☐ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

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file serialization.

☐ For your information: \_\_\_\_\_

- ☒ The following number is to be used for reference regarding these pages:

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# Memorandum

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 ADD Adm. \_\_\_\_\_  
 ADD Inv. \_\_\_\_\_  
 Asst. Dir.:  
 Adm. Servs. \_\_\_\_\_  
 Crim. Inv. \_\_\_\_\_  
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 Off. of Public Affs. \_\_\_\_\_  
 Telephone Rm. \_\_\_\_\_  
 Director's Office \_\_\_\_\_

To : Mr. Davis JKD [REDACTED] Date 9/29/92

From : Office of Public and Congressional Services (OPCS)

Subject : SENATE SELECT COMMITTEE ON POW/MIA AFFAIRS REQUEST FOR FILE INFORMATION REGARDING [REDACTED]

This communication is classified ~~SECRET~~ in its entirety.

**PURPOSE:** To request LCD process for release to the Senate Select Committee on POW/MIA Affairs FBI file information on [REDACTED]

**DETAILS:** By attached letter dated September 28, 1992, the Chairman of the Senate Select Committee has requested all FBI information/documentation regarding [REDACTED] HQ indices revealed two references to [REDACTED] 12-HQ-13298-1 (pg 5) and 65-HQ-78753-1583. Both HQ files were reviewed by OPCS. [REDACTED] has a DOB of [REDACTED] (per 65 file) or [REDACTED] (DOB provided by the Committee), and a SSAN of [REDACTED] 12-HQ-13298 file is attached. 65-HQ-78753-1583 was returned to Special File Room.

SSA [REDACTED] OPCS, was advised by Committee staffer BOB [REDACTED] that [REDACTED] recently approached [REDACTED] Committee with information regarding POW/MIA matters. [REDACTED] was informed [REDACTED] Committee that he previously was incarcerated for [REDACTED] and has been interviewed by the FBI regarding the [REDACTED] case. The two HQ files reviewed at OPCS would appear to confirm this information.

**RECOMMENDATION:** That LCD process the above-referenced files for release to the Senate Select Committee on POW/MIA Affairs (based upon a written Chairman request) all appropriate information regarding [REDACTED] SSA [REDACTED] ext. 6027, is OPCS POC.

APPROVED: \_\_\_\_\_  
 Director \_\_\_\_\_  
 Dep. Dir. \_\_\_\_\_  
 ADD-Adm. \_\_\_\_\_  
 ADD-Inv. \_\_\_\_\_  
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 Int. Affs. \_\_\_\_\_  
 Off. of Public Affs. \_\_\_\_\_

- 1 - Mr. Davis (HQ file 12-13298 attached)
- 1 - Mr. Potts
- 1 - Mr. Gilbert
- 1 - Mr. Baugh
- (10)

- 1 - Mr. Collingwood
- 3 - [REDACTED]
- 1 - [REDACTED]
- SSA [REDACTED]

ROOM 7240

DECLASSIFIED BY 9803

N 10115/93

EO12812-2 POW/MIA

FILE DETACHED IN CORU

RM 5442

CLASSIFIED BY: 63  
 DECLASSIFIED ON: OADR  
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62A-HQ-1036360-10



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XXXXXXFEDERAL BUREAU OF INVESTIGATION  
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Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☐ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

1 Page(s) withheld for the following reason(s): Duplicate copy of material previously processed in 62A-HQ-1036360-100

- ☐ For your information: \_\_\_\_\_

- ☒ The following number is to be used for reference regarding these pages:

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JOHN F. KERRY, MASSACHUSETTS,  
Chairman  
THOMAS A. DASCHLE, SOUTH DAKOTA  
HARRY REID, NEVADA  
CHARLES S. ROSS, VIRGINIA  
J. ROBERT KERRY, NEBRASKA  
HERBERT A. KOHL, WISCONSIN

BOB SMITH, NEW HAMPSHIRE,  
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FRANCES A. ZWENIG, STAFF DIRECTOR  
J. WILLIAM CODINHA, GENERAL COUNSEL

# United States Senate

SELECT COMMITTEE ON POW/MIA AFFAIRS

WASHINGTON, DC 20510-8500

324

November 18, 1992

EO12812-2  
b7C

Mr. John Collingwood  
Inspector in Charge  
Federal Bureau of Investigation  
Office of Public and Congressional Service  
Washington, DC 20535

Dear Mr. Collingwood:

The Senate Select Committee on POW/MIA Affairs intends to depose an individual by the name of [REDACTED] on matters related to the POW issue. The Committee requests that the Bureau furnish copies of information or intelligence pertaining to [REDACTED] involvement or alleged involvement in criminal activity, or contact with organized crime figures. His Social Security Number [REDACTED] and DOB is [REDACTED]

Please provide this information as soon as possible. The Committee point of contact for this request is Mr. J. William Codinha, at (202)224-2306.

Sincerely,

*John F. Kerry*  
John F. Kerry  
Chairman

JFK/kb/bt

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/15/93 BY 9803 [REDACTED]

EO12812 POW/MIA

62A-119-1036360-109

OPCA [REDACTED]

324

December 16, 1992

Honorable John F. Kerry  
Chairman  
① Select Committee on POW/MIA Affairs  
United States Senate  
Washington, D.C.

Dear Mr. Chairman:

In response to the recent POW/MIA hearings before your Committee and subsequent meetings between our office and John Mattes and Kenneth Mendelson, Investigative Counsel for the Committee, a preliminary investigation into possible violations of the mail fraud statute by private organizations in the solicitation of funds for POW/MIA support appears warranted. Since documents and investigative reports developed by the Committee might be of assistance in this matter, I would request that copies of all relevant materials be provided to the FBI.

Arrangements to furnish this material may be made through Supervisory Special Agent [REDACTED] of this office, telephone number 324-6032.

Sincerely yours,

EO12812-2

b7c

John E. Collingwood  
Inspector in Charge  
Office of Public and  
Congressional Affairs

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/15/93 BY 9805 [REDACTED]

per EO12812 POW/MIA

1 - Mr. Collingwood

3 - [REDACTED]  
1 - [REDACTED]

NOTE: Letter is to request all relevant documents and  
investigative reports resulting from recent Senate Select  
Committee on POW/MIA Affairs hearings and was requested by the  
Committee.

(5)

SSA [REDACTED]  
ROOM 72490

- Dep. Dir. \_\_\_\_\_
- ADD Adm. \_\_\_\_\_
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- Asst. Dir.: \_\_\_\_\_
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APPROVED:

Director \_\_\_\_\_  
Dep. Dir. \_\_\_\_\_  
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ADD-Inv. \_\_\_\_\_

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DIRECTOR, FBI (62A-HQ-1036360)

SAC, PHOENIX (62A-HQ-1036360)

SENATE SELECT COMMITTEE ON POW/MIA AFFAIRS

RePXairtel to Bureau dated 10/5/92.

Enclosed under separate cover are the original Phoenix Field Office (PX) files:

PX 65B-1313 volumes 1, 2, 3  
PX 65B-1313 SUB A volumes 1, 2, 3  
PX 190-2-187

The PX files were reviewed by the Civil Discovery Review Unit (CDRU), Legal Counsel Division (LCD), for documents responsive to the above-captioned Congressional Request. CDRU determined that the files contained no relevant material.

Any questions regarding this matter should be directed to Paralegal Specialist [REDACTED] CDRU, LCD, on extension 3595.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/15/93 BY 9803 [REDACTED]

EO 12812-2  
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EO 12812-2

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62A-HQ-1036360-111

Enclosure

- 1 - Package copy
- 1 - [REDACTED] Rm. 7240
- 1 - [REDACTED] Rm. 5442
- 1 - CDRU [REDACTED], Rm. 5442

NOTE: This action by CDRU was coordinated with Supervisory Special Agent [REDACTED] Office of Public and Congressional Affairs.

(7)

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Director's Sec'y \_\_\_\_\_

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4/9/93

DIRECTOR, FBI (62A-HQ-1036360)

SAC, OMAHA (62A-HQ-1036360)

EO 12812-2

676

**CHANGED**  
SENATE SELECT COMMITTEE ON POW/MIA AFFAIRS

Title marked "changed" from previous title [REDACTED]  
[REDACTED] POW/MIA FRAUD MATTERS to reflect a more complete  
name developed during the course of the investigation. File  
number 66F-HQ-1009973 consolidated into 62A-HQ-1036360.

ReOMairtel to Director, FBI dated 10/2/92.

Enclosed for the Omaha Field Office (OM) is the  
original file: 175-82.

OM file 175-82 was reviewed by the Civil Discovery  
Review Unit (CDRU), Legal Counsel Division (LCD), for documents  
responsive to the above-captioned Congressional Request. CDRU  
determined that the files contained no relevant material.

Any questions regarding this matter should be directed  
to Paralegal Specialist [REDACTED] CDRU, LCD, on extension  
3595.

62A-HQ-1036360-112

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/15/93 BY 9803 [REDACTED]

Enclosure

EO 12812 POW/MIA

- 1 - [REDACTED] Rm. 7240
- 1 - [REDACTED] Rm. 5442
- 1 - CDRU [REDACTED] Rm. 5442

**NOTE:** This action by CDRU was coordinated with Supervisory  
Special Agent [REDACTED] Office of Public and Congressional  
Affairs.

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4/9/93

DIRECTOR, FBI (62A-HQ-1036360)

SAC, ALBANY (62A-HQ-1036360)

CHANGED

SENATE SELECT COMMITTEE ON POW/MIA AFFAIRS

EO 12812-2  
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Title marked "changed" from previous title [REDACTED]  
[REDACTED] POW/MIA FRAUD MATTERS to reflect a more complete  
name developed during the course of the investigation. File  
number 66F-HQ-1009973 consolidated into 62A-HQ-1036360.

ReAlairtel to Director, FBI dated 9/23/92.

Enclosed for the Albany Field Office (AL) is the  
original file: [REDACTED] (S)

EO 12812-1 b7c

AL file [REDACTED] (S) was reviewed by the Civil Discovery  
Review Unit (CDRU), Legal Counsel Division (LCD), for documents  
responsive to the above-captioned Congressional Request. CDRU  
determined that the file contained no relevant material.

Any questions regarding this matter should be directed  
to Paralegal Specialist [REDACTED] CDRU, LCD, on extension  
3595.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

62A-HQ-1036360-113

MAILED 10

APR 12 1993

10/15/93

Classified by 9805 [REDACTED]

Enclosure Declassify on: OADR  
per EO 12812

- 1 - [REDACTED] Rm. 7240
- 1 - [REDACTED] Rm. 5442
- 1 - CDRU [REDACTED] Rm. 5442

EO 12812-2

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NOTE: This action by CDRU was coordinated with Supervisory  
Special Agent [REDACTED] Office of Public and Congressional  
Affairs.

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- Exec AD Adm. \_\_\_\_\_
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- Exec AD LES \_\_\_\_\_
- Asst. Dir.:
- Adm. Servs. \_\_\_\_\_
- Crim. Inv. \_\_\_\_\_
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- Director's Sec'y \_\_\_\_\_

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4/9/93

*Info*  
DIRECTOR, FBI (62A-HQ-1036360)

EO 12812-2

SAC, CHARLOTTE (62A-HQ-1036360)

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SENATE SELECT COMMITTEE ON POW/MIA AFFAIRS

Title marked "changed" from previous title [REDACTED]  
POW/MIA FRAUD MATTERS to reflect a more complete name  
developed during the course of the investigation. File number  
66F-HQ-1009973 consolidated into 62A-HQ-1036360.

ReCEairtel to Director, FBI dated 9/23/92.

Enclosed for the Charlotte Field Office (CE) is the  
original file: 58C-343.

CE file 58C-343 was reviewed by the Civil Discovery  
Review Unit (CDRU), Legal Counsel Division (LCD), for documents  
responsive to the above-captioned Congressional Request. CDRU  
determined that the file contained no relevant material.

Any questions regarding this matter should be directed  
to Paralegal Specialist [REDACTED] CDRU, LCD, on extension  
3595.

62A-HQ-1036360-114

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 10/15/93 BY 9805 [REDACTED]

*per EO 12812 POW/MIA*

Enclosure

- 1 - [REDACTED] Rm. 7240
- 1 - [REDACTED] Rm. 5442
- 1 - CDRU [REDACTED] Rm. 5442

**NOTE:** This action by CDRU was coordinated with Supervisory  
Special Agent [REDACTED] Office of Public and Congressional  
Affairs.

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- Exec AD Adm. \_\_\_\_\_
- Exec AD Inv. \_\_\_\_\_
- Exec AD LES \_\_\_\_\_
- Asst. Dir.:
- Adm. Serv. \_\_\_\_\_
- Crim. Inv. \_\_\_\_\_
- Ident. \_\_\_\_\_
- Insp. \_\_\_\_\_
- Intell. \_\_\_\_\_
- Lab. \_\_\_\_\_
- Legal Coun. \_\_\_\_\_
- Off. Cong. & \_\_\_\_\_
- Public Affs. \_\_\_\_\_
- Rec. Mgnt. \_\_\_\_\_
- Tech. Servs. \_\_\_\_\_
- Training \_\_\_\_\_
- Off. Liaison & \_\_\_\_\_
- Int. Affs. \_\_\_\_\_
- Telephone Rm. \_\_\_\_\_
- Director's Sec'y \_\_\_\_\_

MAIL ROOM ☐